

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 25th DAY OF OCTOBER, 2017

- Place:** East Moriches Elementary School Cafetorium
- Members Present:** J. Lapinski, L. Pagano, L. Pesce, J. Burke
- Members Absent:** M. Griffin
- Others Present:** Dr. Charles. T. Russo, Superintendent of Schools, J. Miglino, Treasurer, J. Franke, District Clerk, Mr. Edward Schneyer, Elementary School Principal, Ms. Emily Eich, Assistant Principal, Ms. Michele Pepey, PPS Supervisor, Mr. Frank Isler, School Attorney
- At the recommendation of the Superintendent of Schools, the Board of Education moves to Executive Session at 5:30 p.m 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, 2017 at 6:45 p.m. to 7:30 p.m.
- 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 5:30 p.m. The vote was 4-0.
- Adjournment:** Motion by L. Pesce, second by L. Pagano, to adjourn to Regular Session at 7:40 p.m. The vote was 4-0.
- Call to Order:** Motion by L. Pagano, second by L. Pesce, to call the Regular Meeting to order followed by the Pledge of Allegiance. The meeting was called to order at 7:46 p.m. The vote was 4-0.
- Public Comment:** None
- Auditor's Presentation:** Mr. Michael Leone, partner from Cullen and Danowski, gave a presentation on the Auditor's Report for fiscal year ending June 30, 2017. Vice President Lapinski thanked Dr. Russo and his staff for all of their hard work.
- 2016-2017 Budget Transfers:** Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education authorizes the following 2016-2017 budget transfers for the period ending June 30, 2017. All in favor - 4 Opposed - 0

Item	From	To	Amount
1.	A2110.49	A2250.491	\$33,324.55
2.	A1981.49	A2020.15	\$11,117.94
3.	A2110.47	A2280.49	\$80,113.00
4.	A2110.47	A5540.41	\$40,889.65
5.	A2110.47	A9901.95	\$213,180.69

The vote was 4-0.

**External Auditor's
Report for fiscal year
Ending June 30, 2017:**

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education accept the External Auditor's Report for the fiscal year ending June 30, 2017. All in favor - 4 Opposed - 0
The vote was 4-0.

**Corrective Action
Plan for Annual
External Audit:**

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education accept the Corrective Action Plan for the Annual External Audit for the fiscal year ending June 30, 2017.
All in favor - 4 Opposed - 0
The vote was 4-0.

Minutes:

Motion by J. Burke, second by L. Pesce, to adopt the minutes of the September 27, 2017 Regular Meeting of the Board of Education. All in favor - 4 Opposed - 0
The vote was 4-0.

**Consent Agenda I
Financial Items 1-3:**

1. **Treasurer's Report:** To accept the Treasurer's Report for the month of September 2017.
Adopted
2. **Internal Claims Auditor's Report:** To accept the Internal Claims Auditor's Report for the month of October 2017.
Adopted
3. **Monthly Bills:** To approve payment of the monthly bills for the month of October 2017 as per the Internal Claims Auditor's Report
Adopted

Consent Agenda II**Personnel****A-6 Items 1-6 &****P-4 Items 1-6:**

At the recommendation of the Superintendent of Schools the Board of Education approves the Personnel Schedules A-6 and P-4 as listed below.

Adopted

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 A-6
October 25, 2017**

Professional Appointments

Item #	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Varonier, Emily	Spanish Teacher	Probationary	A-1	\$49,380 (to be pro-rated)	11/1/17	Spanish	Spanish 7-12, Initial

Professional Extra Compensation Appointments

Item #	Name	Assignment	Salary	Effective Dates
2.	Robles, Alicia	Girls Volleyball Coach	\$2,997.00	2017-2018 school year
3.	Rakowski, Jean	1 st Grade Book Buddies Advisor	\$636	2017-2018 school year
4.	Wilson, Kelly	3 rd Grade Book Buddies	\$636	2017-2018 school year

Civil Service Appointments

Item#	Name	Assignment	Annual Salary	Effective Dates
5.	Joseph, Renee	Teacher Aide	\$21,800.89 (to be pro-rated)	11/1/17

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
6.	Girardin, Gena	Substitute Teacher	\$100 per day	10/26/17-6/30/18	Childhood Education Birth – Gr. 6, Initial

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 P-4
October 25, 2017**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Lindsay, Christina	Boys Volleyball Coach	9/18/17	Resignation as the Boys Volleyball Coach
2.	Lindsay, Christina	Girls Softball Coach	9/18/17	Resignation as the Girls Softball Coach
3.	Montpetit, Matthew	Girls Volleyball Coach	9/25/17	Resignation as the Girls Volleyball Coach
4.	Passi, Michelle	Social Studies Teacher	11/5/17	Resignation as a Social Studies Teacher

Leave of Absences

Item #	Name	Assignment	Dates Paid	Dates Unpaid	Comments
5.	Feldmann, Brandi	2 nd Grade Teacher	9/5/17-9/20/17	9/21/17-6/22/17	Maternity leave using sick/personal time and request for child care leave.

Change of Status

Item#	Name	Assignment	Effective Date	Salary	Comments
6.	Becker, Michael	Technology Teacher	9/1/17	\$80,181.60	Correct salary advancement amount from Schedule P-3. Should be 80% of \$100,227

Consent Agenda III

Contracts Items 1-2:

1. Non-Resident Tuition Agreements (Summer Program and 10 Month Program):

At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education President to sign the non-resident tuition agreements between the Massapequa UFSD and the East Moriches UFSD as per the terms and conditions of said agreements.

Adopted

2. Non-Resident Tuition Agreement:

At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board of Education President to sign the non-resident tuition agreement between the Hampton Bays UFSD and the East Moriches UFSD as per the terms and conditions of said agreement.

Adopted

**Consent Agenda IV
Other Business**

Items 1-3:

1. CPSE:

None

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: 1077, 1174, 71432, 71509 and 71510.

Adopted

3. BOE Meeting

Calendar Revised:

At the recommendation of the Superintendent of Schools, the Board of Education changes the December BOE meeting date from December 20th, 2017 to December 19th, 2017.

Adopted

**Project Fit America
Presentation:**

Dr. Russo explained that Mr. Carlson applied for a \$20,000 grant through Dannon Yogurt. If awarded, the monies would be used to construct a circuit training court outside the middle school. Mr. Carlson is asking permission to move forward with the application process. After conferring with the Board, Vice President Lapinski gave Dr. Russo the permission for Mr. Carlson to continue with the application process.

Public Comment:

None

Adjournment:

Motion by L. Pagano, second by J. Burke, to adjourn at 7:54p.m. The vote was 4-0.

Respectfully submitted,