

THE EAST MORICHES UNION FREE SCHOOL DISTRICT

To: East Moriches Board of Education
From: Dr. Charles T. Russo
 Superintendent of Schools
RE: Regular Meeting September 27, 2017
DATE: September 21, 2017

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.

Salute to the Flag

- 1) Call to Order
- 2) Public Comment Regarding Specific Board Action Items (Please see the District Clerk for a comment card).
- 3) Approval of Minutes
 - a) Regular Meeting August 29, 2017
- 4) Agenda I (Financial)
 - a) Treasurer's Report August 2017
 - b) Internal Claims Auditor's Report September 2017
 - c) Monthly Bills September 2017
 - d) Banking Transfer Update- Bridgehampton National Bank
 - e) TAN Update
 - f) At the recommendation of the Superintendent of Schools, the Board of Education approve the following 2016-2017 budget transfers.

Transfer 2016-2017			
Item	From	To	Amount
1.	A2250.472	A5540.41	\$40,889.65
2.	A5540.4	A5540.41	\$29,000.00
3.	A5540.42	A5540.41	\$10,547.13
4.	A5540.491	A5540.41	\$1,659.64
5.	A5540.495	A5540.41	\$66,460.00
6.	A2250.47	A9901.95	\$82,719.86
7.	A2250.492	A9901.95	\$19,900.00
8.	A2250.493	A9901.95	\$18,420.00
9.	A2250.494	A9901.95	\$20,000.00
10.	A2250.472	A9901.95	\$40,499.18
11.	A2110.49	A9901.95	\$31,641.65

- g) **At the recommendation of the Superintendent of Schools, the Board of Education approve the following 2017-2018 budget increases.**
 - i) **A2705 Gifts and Donations- Increase \$15,000**
 - ii) **A2110 Contractual and Other- Increase \$15,000**
- h) **At the recommendation of the Superintendent of Schools, the Board of Education establishes the 2017-2018 School Tax Levy in an amount of \$19,954,994 and Library Tax Levy in an amount of \$794,017.**
- 5) **Agenda II (Personnel)**
 - a) **At the recommendation of the Superintendent of Schools, the Board of Education approves the attached Personnel Schedules A-5 and P-3.**
- 6) **Agenda III (Contracts)**
 - a) **At the recommendation of the Superintendent of Schools, the Board of Education authorize the Board President to sign the student tuition agreement between Corinne Moreland and the East Moriches UFSD to educate a non-resident student as per the terms and conditions of said agreement.**
- 7) **Agenda IV (Other Business)**
 - a) **CPSE/CSE Agendas**
 - b) **At the recommendation of the Superintendent of Schools, the Board of Education adopt revised Board Policy 7301.**
- 8) **Public Comment for other items not listed on the Board Agenda (Please see the District Clerk for a comment card).**
- 9) **Adjournment**

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 A-5
September 27, 2017**

Professional Appointments

Item #	Name	Assignment	Type of Appointment	Step	Annual Salary	Effective Dates	Tenure Area	Certification Status
1.	Cagliano, Michelle	2 nd Grade Teacher	Leave Replacement	A-1	\$49,380 (to be pro-rated)	10/2/17 – 6/22/18	N/A	Childhood Ed Birth -Gr. 6, Initial

Professional Extra Compensation Appointments - None

Civil Service Appointments - None

Per Diem Substitute Appointments

Item#	Name	Assignment	Salary	Effective Dates	Certification
2.	Isler, Nada	Substitute Teacher	\$300 per day up to 30 days	9/6/17-6/30/18	Pre-K, Kindergarten, Gr. 1-6, Permanent
3.	Robles, Alicia	Substitute Teacher	\$100 per day	9/6/17-6/30/18	Physical Education, Professional, Health, Initial
4.	McNamara, Caroline	Substitute Monitor	\$12.00 per hour	9/28/17-6/30/18	N/A
5.	McNamara, Caroline	Substitute Teacher Aide	\$14.00 per hour	9/28/17-6/30/18	N/A
6.	McNamara, Caroline	Substitute Teacher Assistant	\$100 per day	9/28/17-6/30/18	To approve as a Substitute Teacher Assistant for 30 days pending certification
7.	McNamara, Caroline	Substitute Teacher	\$100 per day	9/28/17-6/30/18	To approve as a Substitute Teacher for 30 days pending certification
8.	Kropp, Julia	Substitute Monitor	\$12.00 per hour	9/28/17-6/30/18	N/A
9.	Kropp, Julia	Substitute Teacher Aide	\$14.00 per hour	9/28/17-6/30/18	N/A
10.	Kropp, Julia	Substitute Teacher Assistant	\$100 per day	9/28/17-6/30/18	To approve as a Substitute Teacher Assistant for 30 days pending certification

**EAST MORICHES UNION FREE SCHOOL DISTRICT
PERSONNEL SCHEDULE
2017-2018 P-3
September 27, 2017**

Retirement/Resignations

Item#	Name	Assignment	Effective Date	Comments
1.	Pezdan, Jessica	Substitute Teacher	9/1/17	Resignation as a Substitute Teacher.

Leave of Absences

Item #	Name	Assignment	Dates Paid	Dates Unpaid	Comments
2.	Balzano, John	Physical Education Teacher	9/5/17-9/26/17	9/27/17-10/6/17	Request leave using personal/sick time and unpaid FMLA leave.

Change of Status

Item#	Name	Assignment	Effective Date	Salary	Comments
3.	Becker, Michael	Technology Teacher	9/1/17	\$100,227	Salary advancement column move from Step E-14 to Step F-14.
4.	Boyle, Katelyn	Special Education Teacher	9/1/17	\$60,126	Salary advancement column move from Step D-2 to Step E-2
5.	Dinardo, Gillian	4 th Grade Teacher	9/1/17	\$65,993	Salary advancement column move from Step D-3 to Step F-3
6.	Holborow, Jennifer	3 rd Grade Teacher	9/1/17	\$114,064	Salary advancement column move from Step F-16 to Step H-16
7.	Percoco, Luise	Kindergarten Teacher	9/1/17	\$90,669	Salary advancement column move from Step G-9 to Step H-9
8.	Montpetit, Matthew	Physical Education Teacher	9/1/17	\$72,665	Salary advancement column move from Step D-6 to Step E-6
9.	Neidhart, Margaret	4 th Grade Teacher	9/1/17	\$94,012	Salary advancement column move from Step G-10 to Step H-10
10.	Ringhoff, Lisa	6 th Grade Teacher	9/1/17	\$114,064	Salary advancement column move from Step G-16 to Step H-16
11.	Hafener, Cailie	Library Media Specialist	9/28/17	\$2,174.93	Payout of sick time due to resignation
12.	Lindsay, Christina	Physical Education Teacher	9/28/17	\$900.09	Payout of sick time due to resignation

13.	Walz, Sheryl-lyn	Drama Club Co-Advisor	2016-2017 school year	\$636	Adjust stipend originally appointed at \$318
14.	Napoli, Darby	Drama Club Co-Advisor	2016-2017 school year	\$636	Adjust stipend originally appointed at \$318

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.

DRAFT

RECORD OF BIDDING

EAST MORICHES UNION FREE SCHOOL DISTRICT

SUFFOLK COUNTY, NEW YORK

\$5,900,000 TAX ANTICIPATION NOTES FOR 2017-2018 TAXES

Dated: October 3, 2017

Due: June 27, 2018

<u>Bidder</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Number of Days</u>	<u>Total Interest Cost</u>	<u>Net Interest Cost</u>	<u>Effective Net Interest Rate</u>
Jefferies	5,900,000	2.0000%	37,231.00	264	86,533.33	49,302.33	1.1395%
TD Securities	5,900,000	2.0000%	32,981.00	264	86,533.33	53,552.33	1.2377%
Oppenheimer & Co.	5,900,000	2.2500%	42,557.00	264	97,350.00	54,793.00	1.2664%

Prepared by: Munistat Services, Inc.

09/20/2017