

MINUTES OF THE EAST MORICHES BOARD OF EDUCATION REGULAR MEETING HELD THE 27th DAY OF SEPTEMBER, 2017

Place: East Moriches Elementary School Cafetorium

Members Present: M. Griffin, J. Lapinski, L. Pagano, L. Pesce, J. Burke

Members Absent: None

Others Present: Dr. Charles. T. Russo, Superintendent of Schools, J. Miglino, Treasurer, 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 pm 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 5-0.

Adjournment: Motion by L. Pagano, second by J. Lapinski, to adjourn to Regular Session at 7:40p.m.
The vote was 5-0.

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 7:46p.m.
The vote was 5-0.

Public Comment: None

Minutes: Motion by J. Lapinski, second by L. Pesce, to adopt the minutes of the August 29, 2017 Regular Meeting of the Board of Education. All in favor - 5 Opposed - 0
The vote was 5-0.

Consent Agenda I

Financial:

Treasurer's Report: Motion by L. Pagano, second by L. Pesce, to accept the Treasurer's Report for the month of August 2017.
All in favor - 5 Opposed - 0
The vote was 5-0.

Internal Claims Auditor's Report:

Motion by L. Pagano, second by L. Pesce, to accept the Internal Claims Auditor's Report for the month of September 2017.
All in favor - 5 Opposed - 0
The vote was 5-0.

Monthly Bills:

Motion by J. Lapinski, second by L. Pesce, to approve payment of the monthly bills for the month of September 2017 as per the Internal Claims Auditor's Report. All in favor - 5 Opposed- 0
The vote was 5-0.

Banking Update:

Dr. Russo explained that the transition to Bridgehampton National Bank was successful and is complete.

TAN Update:

Dr. Russo explained that we will be closing on the TAN borrowing soon and that, due to the districts chosen delay in borrowing, the district has saved money.

Budget Transfers:

Motion by L. Pagano, second by L. Pesce, at the recommendation of the Superintendent of Schools, the Board of Education approves the following 2016-2017 budget transfers as listed below.

Dr. Russo explained that these transfers are simply a clean-up auditing of the books.

All in favor - 5 Opposed – 0

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

The vote was 5-0.

Budget Increases:

Motion by L. Pagano, second by J. Burke, at the recommendation of the Superintendent of Schools, the Board of Education approve the 2017-2018 budget increases listed below.

Dr. Russo explained that this money has already been accepted by the Board of Education. This is just making sure the money is on the correct budget lines.

All in favor - 5 Opposed - 0

A2705 Gifts and Donations-	Increase	\$15,000
A2110 Contractual and Other-	Increase	\$15,000

The vote was 5-0.

School Tax Levy:

Motion by J. Lapinski, second by L. Pagano, 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. All in favor - 5 Opposed -0

The vote was 5-0.

**Consent Agenda II:
Personnel:**

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

Trustee Burke asked if Mrs. Isler was going to go over the 30 days stated on the personnel schedule. Dr. Russo explained that he doesn't foresee her going over the 30 days. Mrs. Isler can only work more than 30 days if the Board approves that extension.

All in favor - 5 Opposed - 0

**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

The vote was 5-0.

Consent Agenda III**Contracts:****Non-Resident****Tuition Agreement:**

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 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.

All in favor - 5 Opposed - 0

The vote was 5-0.

Consent Agenda IV

Other Business:

CPSE: None

CSE: Motion by L. Pagano, second by J. Lapinski, at the recommendation of the Pupil Personnel/Special Education Supervisor, the Board of Education accepts the Special Education recommendations of School Age Special Education student numbered: 1229 and 1234.
All in favor - 5 Opposed - 0
The vote was 5-0.

**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 adopt Board Policy 7301.

Dr. Russo explained that this policy changes the age at which a child is accepted into the UPK program based on the Kindergarten Screening Committee's recommendation. (Please see full policy for details.)
All in favor - 5 Opposed - 0
The vote was 5-0.

Public Comment:

Community member Mrs. Jodi Wenzel spoke about after school busing issues from West Hampton Beach High School. She would like the district to look into having a 5:15pm late bus. Dr. Russo stated he would get the cost and figures and deliberate the issue with the board.

Community member Damien Conte spoke about having his child's bus stop changed. Dr. Russo explained that the Board was not able to discuss this issue yet. They will look over all of the information and discuss it.

Adjournment:

Motion by J. Lapinski, second by L. Pagano, to adjourn and enter back into Executive Session at 8:12p.m.
The vote was 5-0.

Motion by L. Pagano, second by J. Lapinski to adjourn Executive Session at 9:30p.m.
The vote was 5-0.

Respectfully submitted,

Dated: October 27, 2017

Jacqueline Franke
District Clerk