

**Center Moriches Union Free School District**

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**BOARD OF EDUCATION**  
Joshua P. Foster, *President*  
Robyn Rayburn, *Vice President*  
Danielle Dench  
Darrell L. Iehle  
George Maxwell

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*District Clerk*  
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*Treasurer*

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*Superintendent of Schools*  
Raina Ingoglia  
*Assistant Superintendent for Curriculum,  
Instruction, Data Coordination and  
Buildings and Grounds*  
Keri Loughlin  
*Assistant Superintendent for Business*  
Ricardo Soto  
*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
DECEMBER 12, 2018**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Wednesday, December 12, 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Danielle Dench was absent.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 16 visitors present.

**1. Superintendent’s Report**

- Results of the Spring 2018 Substance Use survey to Grades 7-12 – Mr. Thode, Kathleen Johnson from the Community Center, Pam Mizzi, Director of the Prevention Resource Center and Georgia Dolan-Reilly, Prevention Specialist, reviewed the results of the 2018 Substance Use survey that was taken in the Spring.
- Center Moriches Five Year Facilities Plan – Ms. Ingoglia & Ms. Loughlin reported to the Board on the Five Year Facilities Plan for repair and maintenance throughout the district, projected costs and possible methods of paying.

**2. Minutes - On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:**

Regular Meeting of November 15, 2018

**PERSONNEL SECTION**

**3. Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following resignations:

Name	Position/Building	Effective Date
Peter Randazzo	Preferred Substitute Teacher (MS)	12/12/18
Christina Riley	Monitor	12/08/18
Christina Riley	Substitute Clerical	12/08/18

4. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following employee for a leave of absence from their position:

Name	Position/Building	Effective Date
John Garbato	Groundskeeper I	11/15/18-02/07/19 (Extension) (Tentative, on or about)

5. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	09/04/18-11/20/18 (Revised)

6. **Leave of Absence**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following employee for a leave of absence as per Article 26 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	11/21/18-06/27/19 (Revised)

7. **Substitutes: 2018-2019 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date	Stipend
Deborah Adelwerth	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
Melanie Drinkwater	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
Deanna Heinssen	Substitute Paraprofessional	12/13/18-06/27/19	\$12.00/hour
Erin Hesler	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
Emma Marino	Substitute Paraprofessional	12/13/18-06/27/19	\$12.00/hour
Emma Marino	Substitute School Monitor (Elem.)	12/13/18-06/27/19	\$12.00/hour
Michelle Mitchell	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
Jessica Monteserrato	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
John P. Murray	Substitute Paraprofessional	12/13/18-06/27/19	\$12.00/hour
Barbara Persico	Substitute Recess Monitor (Elem.)	12/13/18-06/27/19	\$12.00/hour
Kathie Scibetta	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)
Dana Taglioni	Substitute Teacher	01/01/19-06/27/19	\$72/day (Revised) (Not to exceed 40 days)

8. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Michael Koscinski	.1 ENL Math Support (HS)	11/19/18	\$3,900 (Pro-rated)
Michael Koscinski	Athletic Program Assistant (Fall)	08/15/18-11/13/18 (Tentative, on or about)	\$15,607 (Revised) (Pro-rated)
Adam Montes	Paraprofessional	12/13/18	\$14,163
Santos Saguto	Volunteer Varsity Boys Basketball Assistant Coach	2018-2019	Volunteer
Eric Slifstein	MS Baseball Coach	2018-2019	\$3,474 (Revised)

9. **Salaries**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to authorize the following salary changes, effective January 1, 2019:

- Monitors - \$12/hour
- Substitute Custodians - \$15/hour
- Substitute Monitors - \$12/hour

**FISCAL SECTION**

10. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of November 2018 and authorizes payment of the monthly bills listed on Warrants for the month of November 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-32; T-17; T-18	A-33	A-36	T-19	A-34; T-21	T-22	A-37; T-20	A-39
Date:	11/01/18	11/07/18	11/08/18	11/09/18	11/14/18	11/23/18	11/28/18	11/29/18

11. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to sign said contracts:

- Bayada Home Health Care, Inc. (2018-2019)
- CMPA MOA
- ESBOCES Regional Transportation Contract (2018-2019)
- Stephen Perret, MD (2018-2019)
- Riverhead CSD Intermunicipal Agreement (2018-2019)
- West Islip UFSD A/Payable Health and Welfare Services Agreement (2018-2019)

12. **Food Service Equipment Bid # CMS 19-20A**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following lowest bidder, Sam Tell & Son Inc. for the food service equipment district wide.

13. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the Treasurer's Report for the month of October 2018.

14. **Budget Transfers – November 2018**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the budget transfers.

15. **Grant-In-Aid**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following grant-in-aid:

Grant-in-Aid of \$61,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

16. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of October 2018.

17. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following donation:

Donation from Keith Caputo to the Music Department for the following items: a Squire (Fender) Bass Guitar and a Crate (BT15) Bass Amplifier. Estimated value is approximately \$400.

18. **Senior Citizens' Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to grant the senior citizens' exemption in accordance with the amended schedule attached (Exhibit A).

19. **Limited Income Disability Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to authorize the Limited Income Disability Exemption for the 2019 tax year as per the attached schedule (Exhibit B).

20. **Alternative Veteran's Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

A. **Real Property Tax Law §458-a –Veterans**

**WHEREAS**, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property, as defined by section 458-a, and

**WHEREAS**, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

**RESOLVED**, that the Board of Education elects to participate in the exemptions of Real property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

**AND IT IS FURTHER RESOLVED**, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

**B. Real Property Tax Law §458-a – Gold Star Parents**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

**WHEREAS**, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to “Gold Star Parents,” as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parent, and

**WHEREAS**, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

**RESOLVED**, that the Board of Education elects to participate in the exemptions afforded to “Gold Star Parents” of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

**AND IT IS FURTHER RESOLVED**, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

**21. Volunteer Firefighters & Ambulance Workers Exemption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to grant the tax exemption provided for in Section 466-c of the Real Property Tax Law for certain volunteer firefighters and volunteer ambulance workers equal to 10% of the assessed value of the property they reside in within the school district, subject to the restrictions and limitations contained in Section 466-c. This adoption is intended to be effective commencing with the 2018-2019 tax year, and shall include all present and future changes.

**PROGRAM SECTION**

**22. CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of October and November for the 2018-2019 school year.

**23. 2019-2020 Course Approval**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the following new courses:

IB Language and Literature  
IB Language Ab Initio  
IB History of the Americans  
IB Social and Cultural Anthropology  
IB Environmental Systems and Societies  
IB Physics

IB Sports Exercise and Health Science  
IB Math Applications  
IB Visual Arts  
IB Computer Science  
IB Business Management  
IB Theory of Knowledge

24. **Student Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the High School Instrumental Music to attend the NYSBDA Symposium High School Honor Bands in Liverpool, New York on March 1, 2019 through March 3, 2019.

**MISCELLANEOUS SECTION**

25. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to conduct a first reading of the following policies:

- 5400 – Purchasing
- 5420 – Purchasing Authority
- 5530 – Petty Cash/Petty Cash Accounts
- 6121 – Sexual Harassment

26. **Committee Members – 2018-2019**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following individuals for the 2018-2019 committee:

**Curriculum & Instruction Committee**

Gabrielle Lambiase  
Lisa Valentine

27. **General Discussion**

Board of Education 2018 Survey – The Board discussed the topics to be included in the 2018 Employee Survey.  
Board of Education Meet and Greet – The Board will for the results of the survey to determine when to hold Meet and Greet meetings.  
Technology 1:1 Initiative- Mr. Soto reviewed the possible choices and costs for implementing the Technology 1:1 Initiative.

32. **Dates to Remember**

The next Board of Education meeting will be on January 9, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 4-0, the Board of Education voted to enter Executive Session at 10:16p.m. for the following purposes:

1. Collective negotiations under the Taylor Law with the CMTA and CMPA.
2. Discussions regarding proposed, pending or current litigation.

The Board returned to the Regular Meeting at 11:15 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, voted to adjourn the Regular Meeting.

Respectfully submitted,



Patricia A. Galietta  
District Clerk