

**Center Moriches Union Free School District**

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**BOARD OF EDUCATION**

Joshua P. Foster, *President*

Robyn Rayburn, *Vice President*

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George Maxwell

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*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**

**APRIL 10, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Wednesday, April 10, 2019 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Danielle Dench, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, 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.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 50 visitors present.

**1. Superintendent's Report**

- Spelling Bee Winners – Ms. Craig presented the first runner-up, Nico Libretti with a certificate acknowledging his success in the Spelling Bee. The winner, Carolyn Ommundsen, who advanced to the second round at St. Joseph's College, also received a certificate, but was unable to attend. Ms. Craig will be hanging a plaque in the library listing the names of the winners and runners up each year.
- FLES Presentation – Ms. Hardwick and Ms. Lopez made a presentation, along with approximately 14 children, highlighting the progress the young students have made in the FLES class this year. They sang songs in Spanish, counted, and held conversations. Great job!
- Recognition of the Boys Varsity Basketball Team Class-B Southeast Regional Champions – Mr. Thode presented members of the Varsity Basketball team with certificates acknowledging their success this year – Class B Southeast Regional Champions and Scholar Athletes.
- Budget Adoption – Ms. Loughlin reviewed the proposed 2019-20 budget, which is \$44,101,280. She explained the projected expenses, income, and programs to be offered next year.

**2. Minutes - On motion by Mr. Iehle, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to approve the following minutes as submitted:**

Regular Meeting of March 20, 2019

Special Meeting of March 26, 2019

Special Meeting of March 27, 2019

**3. Consent Agenda Vote**

On motion by Mr. Iehle, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (\*) agenda items (4-21a) are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

4. **\*Budget Adoption – 2019-2020**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019-2020 proposed school budget in the amount of \$44,101,280.

5. **\*Property Tax Report Card**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Property Tax Report Card as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to The State Education Department by the end of the next business day following this approval.

6. **\*Approve Budget Transfers**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

**PERSONNEL SECTION**

7. **\*Retirement**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation for the purpose of retirement:

Name	Position/Building	Effective Date
Christine Kunsch	Elementary Teacher	07/01/19

8. **\*Resignations**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position/Building	Effective Date
Santos Saguto	MS Softball Coach	03/19/19
Sarah Stilphen	Special Education Teacher	07/01/19

9. **\*Leave of Absence**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position/Building	Effective Date
Jennifer Melon	Teacher Assistant (Elem.)	04/30/19-11/26/19 (Tentative, on or about)

10. **\*Leave of Absence**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Andrea Stimpfl	Math Teacher (HS)	07/01/19-06/30/20 (Extension)

11. **\*Substitutes: 2018-2019 School Year**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date	Stipend
Lisa Castellano	Substitute Breakfast Monitor (MS)	04/08/19-06/27/19	\$12.00/hour
Jason Galbraith	Substitute Custodian	04/11/19-06/30/19	\$15.00/hour
Danielle Levine	Substitute Teacher	04/05/19-06/27/19	\$90/day (Revised)
Kathi Scibetta	Substitute Breakfast Monitor (MS)	03/25/19-06/27/19	\$12.00/hour
Suzanne Young	Substitute School Monitor	04/11/19-06/27/19	\$12.00/hour

12. **\*Appointments of Teaching and Support Staff**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Aneta Iordanova	Physics Leave Replacement Teacher	08/29/19-06/26/20	H/2
Jennifer Melon	Special Education Leave Replacement Teacher	04/30/19-11/26/19 (Tentative, on about)	F/5
Marissa Segreto	Math Leave Replacement Teacher	08/29/19-06/26/20	A/2
Denise Steinberg	Frost Valley Nurse	05/08/19-05/10/19	\$400/day
Dana Taglioni	Volunteer Assistant JV Softball Coach	2018-2019	Volunteer

13. **\*Appointment of Election Inspectors**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 21, 2019 budget vote, each at \$12 per hour (except\*):

Jeannine Barr\* (paid regular salary; time over 7 hours = overtime)

- |                   |  |
|-------------------|--|
| Riku Bowman       | Catherine Mahoney  |
| Thomasina Carillo | Judy Martins   |
| Robert Carillo    | Leslie Murray* (paid regular salary; time over 7 hours = overtime) |
| Rosemarie Delio   | Megan Murray   |
| Lilias Fricker    | Camille Pirozzi  |
| Jean Lanham       | Robert Romano  |
| Roberta Hart      | Richard Santoro  |
| Gladys Hawkins    | Ann Sherman  |
| Patricia Hughes   | Winifred Thomason  |
|                   | Maria Trindade   |

**FISCAL SECTION**

14. **\*Budget Vote**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the May 21, 2019 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

**Annual Meeting**

Date: May 21, 2019  
 Time: 7 a.m. to 9 p.m.

Place: Clayton Huey Elementary School Gymnasium  
Voting by: Voting Machine

Proposition #1 School District Budget: 2019-2020

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

15. **\*Bid Award – Printing Bid #CMS 19-20C**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2019-2020 year:

Island Pro Digital  
Minuteman Press  
RPM Design  
Safeguard/Bradley Marketing Group  
The Courier Printing Co.

16. **\*Contracts**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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:

All-Suffolk Auto School (2019-2020)  
Bayada Home Health Care, Inc. (2019-2020)  
Hawkins Delafield & Wood, LLP (2019-2020)  
Health Source Group (2018-2019)  
Dr. Jodi Allison Mishkin-Michaelson (2018-2019)  
Patchogue-Medford UFSD A/Payable Health and Welfare Services Agreement (2018-2019)  
Plainedge UFSD A/Payable Health and Welfare Services Agreement (2018-2019)

17. **\*Irrigation Maintenance and Installation Bid #CMS 19-20D**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest bidder, Byrne and Son, Inc., to provide for irrigation maintenance and installation services for the 2019-2020 school year.

18. **\*Disposition of Records, Books and/or Equipment**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

19. **\*Joint Municipal Cooperative Bidding Program (Resolution A)**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of

New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

#### **PROGRAM SECTION**

20. **\*CSE - Recommendations**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the months of February and March for the 2018-2019 school year.

21. **\*Student Trips**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 90 students to attend the Washington D.C. trip from May 21, 2019 – May 23, 2019.

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students to attend the Frost Valley trip from May 8, 2019 – May 10, 2019.

#### **ADDENDUM**

12a. **\*Appointments of Teaching and Support Staff**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name	Position	Effective Date	Salary
Renee Joseph	Paraprofessional Stipend 8:1:1	01/28/19-06/30/19	\$4,000 (Pro-rated)

21a. **\*Student Trips**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Ensemble and Vocal Jazz, to attend Hershey Park's Music in the Parks, Hershey, Pennsylvania on May 10, 2019 through May 11, 2019, at no cost to the district.

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Band and Jazz Chorus to attend the music in the Parks-Middle School Jazz, Agawam, Massachusetts on May 3, 2019, at no cost to the district.

**MISCELLANEOUS SECTION**

22. **General Discussion**

- Parent Paid Coaches
- BOE Policy: Parent/Coaches Disputes

24. **Dates to Remember**

- The next Board of Education meeting will be on May 8, 2019 at 7:30 P.M. in the High School Auditorium.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:21 p.m. for the purpose of discussing:

1. Collective negotiations under the Taylor Law with CMTA, CMPA and CMOSA.
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy (potential LOA).

The Board returned to the Regular Meeting at 11:15 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the meeting.

Respectfully submitted,

Patricia A. Galletta  
District Clerk