

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Danielle Dench
Thomas Hogan
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools
Raina Ingoglia
*Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds*
Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
SEPTEMBER 13, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 13, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Thomas Hogan, Darrell L. Iehle and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:31 p.m. with the Pledge of Allegiance. There were 27 guests present.

1. Superintendent's Report

- Eagle Scout Project Proposal – High School senior David Tremel made a presentation to the Board to explain his Eagle Scout project, which is a message bulletin board to highlight the activities of the Music department (Hersey Park, Music in the Park, Jazz Chorus). The Board enthusiastically and unanimously approved the project.
- Center Moriches Facilities, Building & Grounds 5 Year Maintenance Plan – Ms. Perkins & Mr. Kelly made a presentation to the Board outlining the proposed five year maintenance plan for the District.

2. Minutes – Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of August 30, 2017

PERSONNEL SECTION

3. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to accept the following resignation.

Name	Position	Effective Date
Jeanmarie Volkmann	Clerk Typist	09/29/17

4. Rescind Action – 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 5-0, the Board of Education voted to rescind the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments:			
Name	Position/Building	Effective Date	Salary
Patricia Flynn-Trace	Interact Club Advisor	08/31/17-06/30/18	\$1,583

5. **Substitutes: 2017-2018 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Kathleen Bodkin	Substitute Teacher	09/14/17-06/22/18	\$60/day (Not to exceed 40 days)
Kenneth Coard	Substitute Teacher	09/14/17-06/22/18	\$90/day
Patricia Ferguson	Substitute Teacher	09/14/17-06/22/18	\$90/day
Natasha Lilavois	Substitute Monitor	09/14/17-06/22/18	\$10/hour
Natasha Lilavois	Substitute Paraprofessional	09/14/17-06/22/18	\$12/hour
Maria Nosek	Substitute Monitor	09/14/17-06/22/18	\$10/hour
Colleen Sabol-Sommese (Revised)	Substitute Paraprofessional	09/05/17-06/22/18	\$12/hour
Ninoska Slifstein	Substitute Paraprofessional	09/05/17-06/22/18	\$12/hour

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the following appointments for the 2017-2018 school year:

Name	Position/Building	Effective Date(s)	Salary
Roxana Ameneiros	PCHP Home Visitor	09/14/17-06/22/18	\$15.75/hour (Not to exceed 17.5 hours/week)
Donna Bennett	Foreign Language Club Co-Advisor (Revised)	08/31/17-06/30/18	\$612 (Adjusted)
Jaclyn Bonventre	Lego League Grade 2 Advisor	09/05/17-06/22/17	\$1,224
Leah Centonze	Lego League Grade 3 Advisor	09/05/17-06/22/17	\$1,224
Maria Estes	Breakfast Program Monitor	09/14/17-06/22/18	\$10/day
Jennifer Flieger	Foreign Language Club Co-Advisor	08/31/17-06/30/18	\$612
Patricia Flynn-Trace	IB High School Programme Coordinator	08/31/17-06/30/18	\$3,304
Patricia Flynn-Trace	Key Club Advisor	08/31/17-06/30/18	\$1,583
Maria Gonzalez	PCHP Home Visitor	09/14/17-06/22/18	\$15.75/hour (Not to exceed 17.5 hours/week)
Jonathan Jeanes	High School Science Research Coordinator	08/31/17-06/30/18	\$5,000
Carrin Lentini	PCHP Home Visitor	09/14/17-06/22/18	\$15.75/hour (Not to exceed 17.5 hours/week)
Jennifer McQuade	PCHP Home Visitor	09/14/17-06/22/18	\$15.75/hour (Not to exceed 17.5 hours/week)
Rachel Miller	Paraprofessional Stipend 8:1:1	09/05/17-06/30/18	\$4,000

Barbara Slavin	Breakfast Program Monitor	09/14/17-06/22/	\$10/day
Zachary Zosimo	Student Computer Tech Intern	07/01/17-06/30/18 (Revised)	\$10/hour (Not to exceed 25 hours/ week)

FISCAL

7. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts and authorize the President to sign said contracts:

- BOCES Multi-Year Service Agreement
- Comprehensive LMSW & LBA Services, PLLC
- CMPA Agreement (2014-2019)
- CMTA Appendix AC
- Connetquot CSD Special Education Services Contract (2017-2018) – 1 student
- Daniel Fournier Amendment to Stipulation

8. Asbestos/Safety Compliance Officer

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to appoint Thomas Kelly as Asbestos/Safety Compliance Officer for the Center Moriches School District effective September 28, 2017.

9. Budget Transfers – September 2017

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the budget transfers.

10. Grant-In-Aid

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to accept the following grant-in-aid:

- Grant-in-Aid of \$41,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

11. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of August 2017 and authorizes payment of the monthly bills listed on Warrants for the month of August 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A-5	T-4	A-6	A-7; A-11; T-5	A-8; A-12; A-13	A-14; T-6
Date:	08/01/17	08/07/17	08/10/17	08/17/17	08/24/17	08/30/17

12. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to accept the following donation:

- Donation of 15 Brine soccer balls, 100 disk cones and 50 scrimmage vests, valued at \$500, from Mr. Thode to the Center Moriches soccer program.

13. **Facilities Use**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, Resolved, that the Board of Education of the Center Moriches Union Free School District hereby grants permission to the Center Moriches Fire Department to use the District's locker room facilities in connection with the Center Moriches Fire Department's participation in the 2017 Tunnel to Towers Foundation Run in New York City on September 24, 2017.

PROGRAM SECTION

14. **Student Trip**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the Center Moriches Varsity Cross Country Team to attend the Brown University's Northeast Championship, Rhode Island on October 13, 2017 and October 14, 2017, at no cost to the district.

15. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of April, June, August and September for the 2017-2018 school year.

MISCELLANEOUS SECTION

16. **Committee Members – 2017-2018**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the following individual for the below committee:

Curriculum & Instruction Committee

Teresa Horoszewski

Technology Committee

Alex Dench

17. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to conduct a first reading of the following policy:

4211 – Chain of Command (*Revised*)

18. **Third Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to conduct a third reading of the following policy and subsequently moves to adopt the policy:

- 5630 - Facilities: Inspection, Operation and Maintenance
- 5631 - Hazardous Waste and Handling of Toxic Substances by Employees
- 5632 - Facilities Development Goals (replaces FA)
- 5633 - Construction Contracts Bidding and Awards, (replaces FEF)
- 6320 - Family and Medical Leave Policy (replaces GBBC)
- 6320R - Family and Medical Leave Regulation (replaces GBBC)

19. **Third Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to conduct a third reading to rescind the following policies and subsequently moves to rescind the policies:

- FG – Building Inspection and Acceptance of New Facilities
- FEG – Supervision of Construction

20. **Resolution – Exposure Control Plan Revised**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to accept the following resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Exposure Control Plan, as per the attached.

21. **Transportation Requests**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the transportation request submitted by Family A.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the transportation request submitted by Family B.

22. **General Discussion** – A discussion was held concerning how to approach securing grants, what the priorities should be, and what other areas to pursue.

23. **Dates to Remember**

- The next Board of Education meeting will be on October 4, 2017 at 7:30 P.M. in the District Office.

ADDENDUM

5a. **Substitutes: 2017-2018**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to appoint the following individual as a substitute for the 2017-2018 school year as follows:

Name	Position/Building	Effective Date	Salary
Maya Himmelsbach	Preferred Substitute Teacher/Elem.	10/16/17-06/22/18 (Tentative, on or about)	\$125/day

9a. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to approve the following appointments for the 2017-2018 school year:

Name	Position/Building	Effective Date	Salary
Maya Himmelsbach	Elementary Leave Replacement Teacher	09/18/17-10/13/17 (Tentative, on or about)	\$125/day
Erin Hosek	.1 Extra Class – Special Education	2017-2018	\$3,900

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 8:32 p.m. for the following purposes:

1. Collective negotiations under the Taylor Law with the CMAA
2. Other matters, the disclosure of which would result in

The Board returned to Regular Session at 10:30 p.m. on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:30 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk