

# 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  
NOVEMBER 1, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 1, 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 Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the meeting to order at 7:30 with the Pledge of Allegiance. There were five visitors present.

### 1. Superintendent's Report

- Overview of Tax Levy Limit, Tax Cap and Tax Rate - Ms. Perkins reviewed the analysis of the tax levy limit, voter approved tax levy increase, Brookhaven Town property assessment amounts, and the actual tax rate increase, which has averaged 1.46% over the past six years.

### 2. Minutes – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of October 18, 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 approve the following resignations:

Name	Position	Effective Date
Kathleen Bodkin	Substitute Teacher	10/17/17
Francesca Dove	Preferred Substitute Teacher	11/03/17
Peter Rauchut	Substitute Nurse	10/19/17
Michael Valentine	Math Leave Replacement Teacher	10/27/17
Michael Valentine	Preferred Substitute Teacher	10/27/17

### 4. Leave of Absence

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 employees for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date(s)
Caitlin Dittmeier	Special Education Teacher	02/28/18-06/30/18 (Tentative, on or about)
Glenn Pepe	Guidance Counselor	11/06/17-12/04/17 (Tentative, on or about)
Loriann Schnabel	Paraprofessional	10/17/17-01/09/18 (Tentative, on or about)

5. **Leave of Absence – Return**

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 employees to return to service:

Name	Position/Building	Effective Date(s)
Raina Ingoglia	Assistant Superintendent for Curriculum, Instruction, Data Coordinator and Buildings and Grounds	11/06/17
Kellyann Smeja	Special Education Teacher	11/20/17

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

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 the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Katia Goncalves-Buyurucu	Substitute School Monitor	11/02/17-06/22/18	\$10/hour
Melanie Hamilton	Substitute Clerk Typist	11/02/17-06/30/18	\$12/hour (Not to exceed 17 hours/ week)

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

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 7:40 p.m. to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy. The Board returned to the Regular Meeting at 8:00 p.m. and

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 appointments for the 2017-2018 school year:

Name	Position	Effective Date(s)	Salary
Kelly Brayuha	Volunteer Winter Cheerleading Coach	2017-2018	Volunteer
Michael Napoli	Leave Replacement Math Teacher	11/02/17-11/27/17 11/28/17-06/22/18 (Tentative, on or about)	\$125/day A/1 (Pro-rated, No Benefits)
Nikki Schettino	Winter Cheerleading Coach	2017-2018	\$3,717
Christopher Standard	Security Guard	11/02/17-06/30/18	\$18/hour
Sara Sullivan	Varsity Girls' Track Coach (Winter)	2017-2018	\$6,191
Susan Wicks	JV Girls' Basketball Coach	2017-2018	\$5,725

**FISCAL SECTION**

8. **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 contract in accordance with the terms and

conditions of the contract, as well as at the established cost contained in said contract and authorize the President to sign said contract:

CMAA Agreement (2015-2020)

9. **Budget Transfers – October 2017**

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 budget transfers.

10. **Treasurer’s Report (Exhibit #4)**

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 Treasurer’s Report for the months of August and September 2017.

11. **Monthly Student Activity Report**

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 Student Activity Treasurer’s Report for the middle school and the high school for the months of July, August and September 2017.

12. **Bid Awards for Capital Project**

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 Bid Recommendations:

- Contract #1 – General Construction – ACL Construction Corp. - \$490,000
- Contract #2 – Plumbing Reconstruction – Seaford Avenue Corporation - \$130,320
- Contract #3 – HVAC Reconstruction – Central Air Heating & Cooling - \$156,500
- Contract #4 – Electrical Reconstruction – Geminia Electric, Inc. - \$73,100

13. **Change Order**

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 construction program change order:

Change Order #1 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-013) Hirsch & Company, LLC, P.O. Box 2012, Shelter Island, New York 11964.

14. **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 month of October for the 2017-2018 school year.

**PROGRAM SECTION**

15. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approve the DECA Club to go to Six Flags Great Adventure Business and Marketing Day, New Jersey on May 23, 2018.

**MISCELLANEOUS SECTION**

16. **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 policies and subsequently moves to adopt the policies:

- 5330 - Budget Transfers
- 5400R - Purchasing Procedures Regulation
- 5420 - Purchasing Authority
- 5450 - Purchasing Procedures

17. **Committee Member – 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 2017-2018 committee:

**Curriculum & Instruction Committee**

Danielle DeRosa

18. **Dates to Remember**

- The next Board of Education meeting will be on November 15, 2017 at 7:30 P.M. at District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 8:28 p.m. for the following purposes:

1. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to Regular Session at 9:30 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 9:30 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk