

Center Moriches Union Free School District

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

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Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
JANUARY 10, 2018

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday January 10, 2018 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Mr. Hogan and Ms. Perkins were absent.

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

1. **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 December 13, 2017

PERSONNEL SECTION

2. **Resignations**

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 resignations:

Name	Position	Effective Date
Roxana Ameneiros	PCHP Home Visitor	01/05/18
Steven Kreuzer	Preferred Substitute Teacher/ MS	01/09/18

3. **Leave of Absence – Return**

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 employee to return to her position:

Name	Position	Effective Date
Jennifer Melon	Teacher Assistant	12/20/17

4. **Substitutes: 2017-2018**

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

Name	Position/Building	Effective Date(s)	Salary
Christina McClusky	Substitute School Monitor/ MS	01/11/18-06/22/18	\$11/hour

5. **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 4-0, the Board of Education voted to approve the following appointments for the 2017-2018 school year:

Name	Position	Effective Date(s)	Salary
Brenden Estes	8:1:1 Paraprofessional Stipend	12/04/17-06/22/18	\$2,780 (Pro-rated)
Karin Guevara	PCHP Home Visitor	01/11/18-06/22/18	\$15.75/hour (Not to exceed 17.5 hours/ week)
Jill Savino	Security Guard	01/11/18-06/30/18	\$18/hour
Sara Sullivan	8:1:1 Paraprofessional Stipend	09/05/17-06/22/18	\$1,500 (Pro-rated)

6. **Substitutes – Rate of Pay**

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 rate of pay for substitute teachers as of January 1, 2018:

Non-Certified Substitute Teachers \$66 per day

FISCAL SECTION

7. **Contracts**

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 contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contracts and authorizes the President to sign said contracts:

DaVinci Education & Research, LLC (2017-2018)
Nassau Neuropsychological Services (2017-2018)

8. **Payment Authorization**

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 report by the Independent Claims Auditor for the month of December 2017 and authorizes payment of the monthly bills listed on Warrants for the month of December 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A-42; T-25; T-26	A-43; A-48 T-27;	A-45; A-46; A-47; T-28;
Date:	12/07/17	12/14/17	12/21/17

9. **Budget Transfers – December 2017 and January 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.

10. **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 approve the Treasurer's Report for the month of November 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 4-0, the Board of Education voted to approve the Student Activity Treasurer's Report for the middle school and the high school for the month of November 2017.

12. **Revised Budget Development Calendar (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 revision to the 2018-2019 Budget Development Calendar.

PROGRAM SECTION

13. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education and Preschool Special Education for the months of November, December 2017-2018 school year.

MISCELLANEOUS SECTION

14. **Committee Member – 2017-2018**

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 following individual for the 2017-2018 Emergency Preparedness Committee:

Troy Muench

15. **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 policy:

4211 - Chain of Command (*Revised*)

16. **Board of Education Meeting Date Change (2017-2018)**

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 change of the following Board of Education meeting dates for the 2017-2018 academic year:

Change from Wednesday, April 18, 2018 to Wednesday, April 11, 2018.

17. **Dates to Remember**

- The next Board of Education meeting will be on January 24, 2018 at 7:30 P.M. in the District Office Board Room.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter into Executive Session at 7:42p.m. for the following reasons:

1. Matters which will imperil the public safety if disclosed.
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to Regular Session at 11:00 p.m. on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk