

**Center Moriches Union Free School District**

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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**

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

Patricia A. Galietta  
*District Clerk*  
Diane M. Smith  
*Treasurer*

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
MARCH 7, 2018**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, March 7, 2018, at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins, and District Clerk Patricia A. Galietta. Board Member Thomas Hogan was absent.

President Foster called the meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 3 visitors present.

**1. Superintendent's Report**

- 2018-2019 Tax Cap and Estimated Revenue and Expenditure – Ms. Perkins and Mr. Stewart – Ms. Perkins reviewed the process for determining the tax cap for the district which this year is 2.57% including the .67% from the previously approved capital project. Ms. Perkins also reviewed the estimated revenue and expenses for the 2018-19 school year.
- Fiscal Stress Indicator – Ms. Perkins reviewed the factors that would indicate if a district is in financial distress and result in the district being included on the Financial Stress Indicator list which is published in the newspaper. Center Moriches has not been included on the list in several years

**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 February 7, 2018

**PERSONNEL SECTION**

**3. 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 accept the following resignations:

Name	Position	Effective Date
Victoria Holborow	Preferred Substitute Teacher/MS	03/09/18
Victoria Holborow	.1 Extra Class – Science/MS	03/09/18
Thomas Kelly	Groundskeeper III	04/15/18

**4. Leave of Absence**

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 for a leave of absence from her position as per the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Jessica Spillett	Teacher Assistant	03/08/18-06/30/18

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 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2017-2018 school year:

Name	Position/Building	Effective Date(s)	Salary
Debra LaRocco	Substitute Teacher	03/01/18-06/22/18 (Revised)	\$90/day (Revised)
Christopher Montanaro	Substitute Custodial Worker 1	03/08/18-06/22/18	\$11.61/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 4-0, the Board of Education voted to approve the following appointments for the 2017-2018 school year:

Name	Position/Building	Effective Date(s)	Salary
Renee Dimeo-Bridgwood	Curriculum Writing – MYP	03/08/18-06/30/18	\$47.50/hour (Not to exceed 10 hours)
Dennis Donovan	Varsity Baseball Coach	2017-2018	\$6,878
Timothy Gilmore	MS Boys’ Lacrosse Coach	2017-2018	\$3,578
Jennifer Parillo	Curriculum Writing – Health	03/08/18-06/30/18	\$47.50/hour (Not to exceed 10 hours)
Jessica Spillet	Special Education Leave Replacement Teacher	03/08/18-06/30/18	D/4 (Pro-rated)
Christopher Winslow	MS Wrestling Coach	01/22/18-03/02/18 (Revised)	\$3,440 (pro-rated)

7. **Salary Moves**

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 salary moves on the salary schedule, effective 02/01/18:

Name	From	To
Michele Tyson	D/3	E/3

**FISCAL SECTION**

8. **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 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:

My Brother’s Keeper Native American Grant MOA

**2017-2018 Health and Welfare Services Contracts**

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Mount Sinai Union Free School District
- Patchogue-Medford Union Free School District
- Quogue Union Free School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Shoreham-Wading River Central School District

- South Country Central School District
- South Huntington Union Free School District (A/Payable)
- William Floyd Union Free School District

9. **Change Order**

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 construction program change order:

Change Order #1 Clayton Huey Elementary (Capital Project 58-02-33-02-0-006-016) for Seaford Avenue Corp., 21 Brooklyn Avenue, Massapequa, NY 11758.

10. **Budget Transfers – February and March 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 approve the budget transfers.

11. **Treasurer’s Report**

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 Treasurer’s Report for the months of December 2017 and January 2018.

12. **Monthly Student Activity Report**

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 Student Activity Treasurer’s Report for the middle school and the high school for the months of December 2017 and January 2018.

13. **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 February 2018 and authorizes payment of the monthly bills listed on Warrants for the month of February 2018 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-56;A-59 T-34; T-35</b>	<b>A-57 T-36</b>	<b>A-58 T-37; T-38</b>
<b>Date:</b>	<b>02/01/18</b>	<b>02/08/18</b>	<b>02/15/18</b>

14. **Grant-In-Aid**

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 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.

15. **Disposition of Records, Books and/or Equipment**

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 disposition of equipment.

16. **Donations**

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 donations:

- Donation of equipment and labor from Demolition Inc. for the purpose of the demolition and removal of the two dugouts from the Varsity Baseball field. Approximate value \$1,800.
- Donation of concrete mix from Island Ready Mix. Approximate value of \$3,500.
- Donation of labor and material from Gerard Leone Concrete Inc. for the installation of dugouts and concrete pads for batting tunnels. Approximate value of \$15,000

17. **Baseball Batting Tunnel Net - Center Moriches High School**

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 construction of a Baseball Batting Tunnel Net at the Center Moriches High School by Sportsfield Specialties, Inc.

**PROGRAM**

18. **CPSE/CSE – Recommendations (Exhibit #11)**

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 recommendation of the Committees on Preschool Special Education and Special Education for the months of January and February for the 2017-2018 school year.

**MISCELLANEOUS SECTION**

19. **Committee Members – 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 approve the following individual for the 2017-2018 committee:

**Emergency Preparedness Committee**

Gary Thompson

20. **Dates to Remember**

- The next Board of Education meeting will be on March 21, 2018 at 7:30 P.M. in the District Office Board Room.

**ADDENDUM**

21. **Student Trip**

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 Robotics Club to attend the Rensselaer Polytechnic Institute Robotics Regional Contest, Troy, New York on March 15, 16 and 17, 2018.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter into Executive Session at 8:50 p.m. for the following purposes:

1. Collective negotiations under the Taylor Law with the CMTA
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. Iehle, 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. Galletta  
District Clerk