

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Danielle Dench
George Maxwell
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

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

BOARD OF EDUCATION PUBLIC HEARING AND REGULAR MEETING

CENTER MORICHES, NY
MAY 16, 2018

In accordance with the "Open Meetings Law," the Board of Education of the Center Moriches Union Free School District hereby announces that, immediately preceding its Regular Board Meeting, there will be a public hearing regarding the Code of Conduct Policy. The purpose of this public hearing is to hear all interested parties and citizens regarding the Code of Conduct Policy. Thereafter, the Board of Education shall convene its Regular Board Meeting for which the agenda is delineated below:

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting and Budget Hearing in the High School Large Group Instruction Room on Wednesday, May 16, 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, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the meeting to order at 7:33 with the Pledge of Allegiance. There were sixty visitors present.

1. **Administration of Oath to Newly-Elected Board Member:** District Clerk Patricia A. Galietta administered the constitutional oath of office to the newly-elected Board Member George Maxwell. Mr. Maxwell signed the oath and began his term of office (May 16, 2018 – June 30, 2018).
2. **Superintendent's Report**
 - High School Robotics team, Infernobotix Recognition – Mr. Casswell and Mr. Roy and the members of the Infernobotix team were acknowledged for their successes in the First Robotix Competitions this year. The team, and their robot progressed all the way to the National Finals in Detroit, Michigan in April.
3. **Minutes** – 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 May 2, 2018

PERSONNEL SECTION

4. **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 resignations:

Name	Position/Subject	Effective Date
Kelly Brayuha	Preferred Substitute Teacher/HS	05/11/18

5. **Abolishment of Position**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Ihle, seconded by Mrs. Rayburn and carried 3-2 (Mr. Maxwell and Mrs. Dench voted no), the Board of Education voted to approve the following resolution:

RESOLVED, the Board of Education hereby abolishes one position in the Elementary Education tenure area.

BE IT FURTHER RESOLVED, the employment of the following teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2018, to wit:

Name	Tenure Area	Position
Heather Dawley	Elementary Education	Elementary Teacher

6. **Substitutes: 2017-2018**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Ihle, 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 Dates(s)	Salary
Adam Beitel	Substitute Custodian	05/17/18-06/30/18	\$11.61/hour
Jessica Monteserrato	Substitute Teacher	05/17/18-06/22/18	\$66/day – (Not to exceed 40 days)

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

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Ihle, 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 Dates (s)	Salary
Wade Davey	MS Wrestling Coach	03/05/18-03/23/18	\$1,720 (pro-rated)

FISCAL SECTION

8. **School Budget Vote: 2018-2019**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Ihle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the following results of the May 15, 2018 Board of Education budget vote and election:

Proposition #1: 2018-2019 district budget in the amount of \$43,100,129 approved – 516 to 358:

George Maxwell is elected to the Board of Education to fill the remainder of the unexpired term ending on June 30, 2018 with George Maxwell taking office immediately upon being duly qualified, and George Maxwell is also elected to the Board of Education, to a term commencing July 1, 2018 and expiring June 30, 2021.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0-1 (Mr. Maxwell abstained), 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:

- Capital Markets Advisors, LLC (2018-2019)
- Coffee Distributing Corp. (2018-2019)
- Kathy D’Alto (2018-2019)
- ESBOCES Shared Services Contract (2018-2019)
- East Quogue UFSD Extended School Year Program (2018) – 1 student
- Islip UFSD Special Education Services Contract (2018-2019) – 2 students
- Laser Central Alarms, Inc. (2018-2019)
- Lighting Services Inc. (2018-2019)
- Middle Country CSD Extended School Year Program (2018) – 1 student
- Miller Place UFSD Extended School Year Program (2018) – 1 student
- Residential Fences Corp.
- Sayville UFSD Extended School Year Program (2018) – 1 student
- William Floyd UFSD Extended School Year Program (2018) – 2 students
- Winter Bros. Waste System (2018-2019)

10. **Special Education Related Services – RFP #CMS 18-19F**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0-1 (Mr. Maxwell abstained), the Board of Education voted to accept the following submitted proposals for the 2018-2019 school year:

- Complete Rehabilitation
- Achieve Beyond
- Top Grade
- Tutoring Service of Long Island
- Islip Tutoring Service Inc.

11. **Budget Transfers – May 2018**

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.

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

Warrant:	A-72; A-73; T-43; T-47; T-48	A-74; T-49	A-75; A-78; T-50
Date:	04/12/18	04/19/18	04/26/18

13. **Tax Anticipation Notes (TANS) Authorization**

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 resolution:

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 16, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019.

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Joshua P. Foster	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Darrell L. lehle	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Danielle Dench	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Robyn Rayburn	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
George Maxwell	<u> x </u> Yes	<u> </u> No	<u> </u> Absent

14. **Donation**

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 donation:

- Donation from Speonk Lumber Corp. valued at \$2,744.30 for the following items:
 25 lbs-10D Galvanized Common Nails, 25 lbs-6D Galvanized Common Nails, 25 lbs-1 ½" Galvanized Roofing Nails, 1/30' -5-1/2" x 11- 7/8" Glulam, 25 – 2x6x14 Doug Fir, 8 – 2x6x16 Pressure Treated, 13 – ½" CDX Plywood, 31 – 2x4x8 Doug Fir, 5 – 1x8x18' PVC, 12 Bundles GAF Timberline Charcoal Roofing, 2 rolls 2 Sq. Ice and Water Shield and 50 – H 2.5 Tie Downs.

PROGRAM SECTION

15. **Disposition of Records**

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 disposition of records, books and/or equipment.

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 and final reading of the following policies:

- 1700 Code of Conduct
- 7590 Student Harassment & Bullying Prevention & Intervention

17. **2017-2018 Board of Education Calendar**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the resolution adopted on June 20, 2017 establishing the schedule of Board of Education meeting dates for the 2017-2018 school year, by removing the June 6, 2018 meeting date from such schedule.

18. **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 2017-2018 committee:

Emergency Preparedness Committee

Matthew Albino

19. **Dates to Remember**

- The next Board of Education meeting will be on June 19, 2018 at 7:30 P.M. in District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:10 p.m. for the following reasons:

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 11:30 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:30 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk