

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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

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

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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 REGULAR MEETING

CENTER MORICHES, NY  
JUNE 19, 2018

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 Tuesday, June 19, 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Thomas Hogan, Darrell L. Lehle 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 Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 50 guests present.

### 1. Superintendent's Report

- Paraprofessional of the Year Award Presentation – Ms. Greening recognized the Paraprofessional of the Year winner, Ms. Nancy Boyd, who is the paraprofessional for Clayton Huey Elementary School.
- Recognition of the Boys Varsity Baseball Team Class-B NYS Champions – Mr. Thode presented plaques to the members and coaches of the Varsity Baseball Team, winners of the NYS State Championship.
- Science Research Update – Ms. Nolan and Mr. Jeanes reported to the Board on the progress of the Science Research program.

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

Regular Meeting of May 16, 2018

### PERSONNEL SECTION

### 3. Tenure

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 tenure appointment of the following individual:

Name	Position	Effective Date
Jessica Spillett	Teacher Assistant	07/01/18

### 4. Retirement

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 resignation for the purpose of retirement:

Name	Position	Effective Date
Susan Malone	Principal Account Clerk	07/28/18

5. **Abolishment of Position**

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:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Principal Account Clerk position is hereby abolished, based upon reasons of economy and efficiency as determined by the Board of Education; said abolishment to be effective July 29, 2018.

6. **Resignation**

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 resignations:

Name	Position	Effective Date
Michelle Cianciulli	Substitute Clerical	06/01/18
Tova Umlauf	Special Education Teacher	06/11/18
Jennifer Weintraub	Psychologist	06/30/18

7. **Leave of Absence**

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 employees for a leave of absence as per Article 26 of the CMTA Collective Bargaining Agreement.

Name	Position	Effective Date
Michele Tyson	Teacher Assistant	09/01/18-06/30/19

8. **Leave of Absence**

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 employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Andrea Stimpfl	Math Teacher	07/01/18-11/19/18 (Extension) (Tentative, on or about)
Andrea Stimpfl	Math Teacher	11/20/18-06/30/19 (Tentative, on or about)

9. **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	Effective Date(s)	Salary
Tyna Allen	Substitute Custodian	06/20/18-06/30/18	\$11.61/hour
Amanda Martins	Substitute Clerk Typist	06/25/18-06/30/18	\$12.00/hour
Daniel Shuster	Substitute Custodian	06/20/18-06/30/18	\$11.61/hour
Van Passolo	Substitute Custodian	06/20/18-06/30/18	\$11.61/hour

10. **Substitutes: 2018-2019 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 2018-2019 school year, as follows:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Salary</b>
Tyna Allen	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Adam Beitel	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Andrew Castellano	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Michael Castellano	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Jeanne Colbert	Substitute Clerk Typist	07/01/18-06/30/19	\$12.00/hour
Melanie Drinkwater	Substitute Teacher	09/04/18-06/27/19	\$66/day – (Not to exceed 40 days)
Jason Estes	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Erin Hansen	Substitute Teacher	09/04/18-06/27/19	\$90/day
Erin Hesler	Substitute Teacher	09/04/18-06/27/19	\$66/day – (Not to exceed 40 days)
Amanda Martins	Substitute Clerk Typist	07/01/18-06/30/19	\$12.00/hour
Joseph Martins	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
John Miccoli	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Jessica Monteserrato	Substitute Teacher	09/04/18-06/27/19	\$66/day – (Not to exceed 40 days)
Van Passolo	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Sarah Reisenberg	Substitute Teacher	09/04/18-06/27/19	\$90/day
Megan Ricci	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Edward Schmidt	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Daniel Shuster	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
John Slavin	Substitute Custodial Worker I	07/01/18-06/30/19	\$11.61/hour

11. **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:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Salary</b>
Katharine Cunningham	Curriculum Writing – Mental Health	06/20/18-06/30/18	\$47.50/hour (Not to exceed 10 hours)
Courtney Fabian	Curriculum Writing – Mental Health	06/20/18-06/30/18	\$47.50/hour (Not to exceed 10 hours)
Victoria Holborow	Science Leave Replacement Teacher	05/30/18-06/22/18	\$125/day
Marissa Segreto	Math - Additional Class	12/14/17-06/22/18	\$7,800 (Pro-rated)
Lynda Trujillo	Curriculum Writing – Mental Health	06/20/18-06/30/18	\$47.50/hour (Not to exceed 10 hours)

12. **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:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>	<b>Salary</b>
Regina Bergh	Part-Time Secretary	07/01/18-06/30/19	\$15.00/hour
Phillip Cicciari	Part-Time Maintenance	07/01/18-06/30/19	\$15.00/hour

Patrick Doolin	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Lisa Hession	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)	1/200 <sup>th</sup> of Salary
Howard Hurcomb	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Michael Koscinski	Athletic Program Assistant (Fall)	08/15/18-11/13/18 (Tentative, on or about)	\$5,607
Edward Leddick	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Henry Mack	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)	1/200 <sup>th</sup> of Salary
Anthony Miccoli	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Pilar Marino	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)	1/200 <sup>th</sup> of Salary
Giedrius Matonis	Maintenance Mechanic I	07/09/18 (Tentative, on or about)	\$50,729 (Prorated)
Gary Miethe	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Christopher Montanaro	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Adam Montes	Part-Time Athletic Trainer	2018-2019	\$38.69/hour
Michelle Montpetit	Probationary Special Education Teacher	09/01/18-10/04/20 (Is being recalled from the Preferred Eligible List to a vacancy that has occurred in the Special Education tenure area and she shall be reinstated.)	D/9
John Murray III	Part-Time Custodial Worker I	07/01/18-06/30/19	\$11.61/hour
Leslie Murray	CMOSA Stipend	07/01/18-06/30/19	\$15,000
Beth Naples	CMOSA Stipend	07/01/18-06/30/19	\$15,000
Glenn Pepe	Part-Time Athletic Trainer	2018-2019	\$38.69/hour
Glenn Pepe	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)	1/200 <sup>th</sup> of Salary
Jacqueline Rose	Probationary Business Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	F/1
Michelle Tyson	Special Education Leave Replacement Teacher	09/01/18-06/30/19	D/4

Christopher Winslow	Probationary Social Studies Teacher	09/01/18-08/31/22 (In order to be eligible for tenure, individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	D/1
Zachary Zosimo	Computer Tech Intern	07/01/18-06/30/19	\$11.00/hour

**EXTENDED SCHOOL YEAR PROGRAM**

Name	Position/Subject	Bldg	Eff. Date(s)	Salary/Step
Michael Gordon	Transitional Coordinator Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Katharine Cunningham	CSE/CPSE Committee Member	DW	07/01/18-08/31/18	\$47.50/hour not to exceed 5 hours/day
Mary DeSimone	Teacher Extended School Year Program	DW	07/02/18-07/22/18	\$47.50/hour not to exceed 6 hours/day
Courtney Fabian	CSE/CPSE Committee Member	DW	07/01/18-08/31/18	\$47.50/hour not to exceed 5 hours/day
Emily Fey	Teacher Extended School Year Program	DW	07/23/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Samantha Hassan	Teacher Extended School Year Program	DW	07/02/18-07/15/18	\$47.50/hour not to exceed 6 hours/day
Jennifer Melon	Teacher Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Marianne Minarik	CSE/CPSE Committee Member	DW	07/01/18-08/31/18	\$47.50/hour not to exceed 5 hours/day
Michelle Montpetit	Teacher Extended School Year Program	DW	07/16/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/01/18-08/31/18	\$47.50/hour not to exceed 5 hours/day
Tracy Sigerson	Teacher Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Jessica Spillett	Teacher Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Michele Tyson	CSE/CPSE Committee Member	DW	07/01/18-08/31/18	\$47.50/hour not to exceed 5 hours/day
Samantha Hassan	Substitute Teacher Extended School Year Program	DW	07/16/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Lauren Hnetinka	Substitute Teacher Extended School Year Program	DW	07/02/18-08/10/18	\$47.50/hour not to exceed 6 hours/day
Anthony Alves	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Janice Berry	Substitute Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Kristin Carroll	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Jake Cohen	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Rosanna Davis	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day

Donna DeCavallas	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Marsha Dendi	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Francesco DiStefano	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Jason Estes	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Maria Estes	Substitute Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Emily Fey	Paraprofessional Extended School Year Program	DW	07/02/18-07/22/18	\$12.00/hour not to exceed 6 hours/day
Gina Fox	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Linda Hingle	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Kara Intermesoli	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Rhianna Joseph	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Natasha Lilavois	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Dawn McClay	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Alexa Naples	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Mikayla Parks	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Erin Pfister	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Marissa Rachuta	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Megan Ricci	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Tamia Rowland	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Camille Russo	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Audrey Sarubbi	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Jennifer Sawyer	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Ashley Sigerson	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Danielle Spears	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Kristen Swan	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Sandra Townsend-Dennis	Paraprofessional Extended School Year Program	DW	07/02/18-07/22/18	\$12.00/hour not to exceed 6 hours/day
Sandra Townsend-Dennis	Substitute Paraprofessional Extended School Year Program	DW	07/23/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Vicki Van Epps	Substitute Paraprofessional Extended School Year Program	DW	07/02/18-07/22/18	\$12.00/hour not to exceed 6 hours/day
Vicki Van Epps	Paraprofessional Extended School Year Program	DW	07/23/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Maria Venezia	Paraprofessional	DW	07/02/18-	\$12.00/hour not to exceed 6

	Extended School Year Program		08/10/18	hours/day
Catherine Vish	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Christine Vish	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Cheryl Weiser	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18	\$12.00/hour not to exceed 6 hours/day
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/02/18-08/10/18	\$30.00/hour not to exceed 6 hours/day

<b>SECURITY OFFICERS</b>				
<b>Name</b>	<b>Position</b>	<b>Bldg.</b>	<b>Effective Date(s)</b>	<b>Salary/Step</b>
Matthew Albino	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Michael Astarita	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Matthew DeWitt	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Shane Farina	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Eric Girardin	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
James Henderson	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Stephen Howell	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Michael Langella	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Robert Mellina	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Edward Spillett	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Christopher Standard	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Edward Storck	Security Officer	DW	07/01/18-06/30/19	\$18.00/hour
Gary Thompson	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Christopher Tietjen	Security Officer	DW	07/01/18-06/30/19	\$19.00/hour
Joseph Townsend	Security Officer Supervisor	DW	07/01/18-06/30/19	\$20.00/hour

<b>COACHES</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg</b>	<b>Salary/Step</b>
Eric Bielski	Boys Varsity Soccer Assistant Coach	07/01/18-06/30/19	HS	\$5,558
Patricia Connolly	Girls MS Tennis Coach	07/01/18-06/30/19	MS	\$3,474
Michelle Craig	Girls JV Tennis Coach	07/01/18-06/30/19	HS	\$5,558
Robert Dietz	Boys JV Football Coach	07/01/18-06/30/19	HS	\$5,782
Allison Golofaro	Girls Varsity Cross Country Coach	07/01/18-06/30/19	HS	\$6,253
Brad Howland	Varsity Golf Coach	07/01/18-06/30/19	HS	\$6,947
Sara Kaiser	Girls Varsity Soccer Coach	07/01/18-06/30/19	HS	\$6,947
Dawnmarie Lanzetta	Girls JV Soccer Coach	07/01/18-06/30/19	HS	\$5,558
Meaghan Meszaros	Girls Varsity Assistant Soccer Coach	07/01/18-06/30/19	HS	\$5,558
Jeffrey Mischler	Boys Varsity Cross Country Coach	07/01/18-06/30/19	HS	\$6,253
Christopher O'Brien	Boys Varsity Soccer Coach	07/01/18-06/30/19	HS	\$6,947
Sara Pinto	Fall MS Cheerleading Coach	07/01/18-06/30/19	MS	\$1,877
Joseph Reggio	Varsity Football Coach	07/01/18-06/30/19	HS	\$7,227
Jason Roy	Boys MS Assistant Football Coach	07/01/18-06/30/19	MS	\$2,892
Michael Russo	Boys JV Soccer Coach	07/01/18-06/30/19	HS	\$5,558
Nikki Schettino	Fall Varsity Cheerleading Coach	07/01/18-06/30/19	HS	\$3,754
Kevin Scott	Varsity Football Assistant Coach	07/01/18-06/30/19	HS	\$5,782
Eric Slifstein	Boys MS Soccer Coach	07/01/18-06/30/19	MS	\$3,474
Robert Spicer	Girls Varsity Tennis Coach	07/01/18-06/30/19	HS	\$6,947
Philip Tozzi	JV Golf Coach	07/01/18-06/30/19	HS	\$5,558
Lawrence Voelger	Boys MS Football Coach	07/01/18-06/30/19	MS	\$3,614

Sue Wicks	Girls MS Soccer Coach	07/01/18-06/30/19	MS	\$3,474
Leonard Wright	Varsity Football Assistant Coach	07/01/18-06/30/19	HS	\$5,782
LisaAnn Zlatniski	Boys Varsity Volleyball Coach	07/01/18-06/30/19	HS	\$6,947
Mark Zumpol	Varsity Football Assistant Coach	07/01/18-06/30/19	HS	\$5,782

Name	Position/Subject	Eff. Date(s)	Bldg.	Salary/Step
All Faculty and Staff Members CH/MS/HS	Chaperones	07/01/18- 06/30/19	DW	\$47.50/event
All Faculty and Staff Members CH/MS/HS	Timers/Scorers, Chain Crew/Down Markers	07/01/18- 06/30/19	DW	\$47.05/event
All Faculty and Staff Members CH/MS/HS	Sports Video Crew	07/01/18- 06/30/19	DW	\$45.46/event

13. **Life Skills Summer Employment**

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 summer employment of students from the middle school and high school summer program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Building	Effective Dates	Salary
Student #1	Student	DW	07/02/18-08/10/18	\$11.00/hour (Not to exceed 6 hours/day 4 days a week)
Student #2	Student	DW	07/02/18-08/10/18	\$11.00/hour (Not to exceed 6 hours/day 4 days a week)
Student #3	Student	DW	07/02/18-08/10/18	\$11.00/hour (Not to exceed 6 hours/day 4 days a week)
Student #4	Student	DW	07/02/18-08/10/18	\$11.00/hour (Not to exceed 6 hours/day 4 days a week)

**FISCAL SECTION**

14. **Contracts**

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 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:

- MOA CMOSa
- MOA CMTA
- MOA Raina Ingoglia
- MOA Carol Perkins
- MOA Ricardo Soto
- MOA Russell Stewart

15. **Service Contracts**

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 service 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:

- Achieve Beyond Pediatric Therapy & Autism Services (2017-2018)
- Achieve Beyond Pediatric Therapy & Autism Services (2018-2019)
- Accutrace, Inc. (2018-2019)
- Advanced Door Solutions Inc. (2018-2019)



Complete Rehabilitation (2018-2019)  
DaVinci Education & Research LLC (2018-2019)  
Guercio & Guercio, LLP (2018-2019)  
Islip Tutoring Service, Inc. (2018-2019)  
Kraft Power (2018-2019)  
Metro Therapy (2018-2019)  
New York Schools Insurance Reciprocal (2018-2019)  
Reach for the Stars Tutoring, Inc. (2018-2019)  
Starbright Children's Center (2018-2019)  
Top Grade (2018-2019)  
Tutoring Service of Long Island (2018-2019)  
Whitson's School Nutrition Corp. Extension Agreement (2018-2019)

16. **Instructional Contracts**

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 instructional 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:

Connetquot CSD Special Education Services Agreement (2018-2019) – 1 student  
East Quogue UFSD Special Education Services Agreement (2018-2019) - 1 student  
Middle Country CSD Special Education Services Agreement (2018-2019) – 1 student  
Miller Place UFSD Extended School Year Program (2018) – 1 student  
Miller Place UFSD Special Education Services Agreement (2018-2019) – 2 students  
Plainedge Public Schools (2017-2018) Health Services – 1 student  
Rocky Point UFSD Special Education Services Agreement (2018-2019) – 4 students  
Sayville UFSD Special Education Services Agreement (2018-2019) – 1 student  
William Floyd UFSD Special Education Services Agreement (2018-2019) – 2 students

17. **Irrigation Maintenance and Installation Bid #CMS 18-19**

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 lowest bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2018-2019 school year.

18. **Budget Transfers – May and June 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 budget transfers.

19. **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 Monthly Student Activity Treasurer's Report for the high school and middle school for the month of April 2018.

20. **Treasurers 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 Treasurer's Report for the month of April 2018.

21. **Payment 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 accept the report by the Independent Claims Auditor for the month of May 2018 and authorizes payment of the monthly bills listed on Warrants for the month of May 2018 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-78; A-79; T-51</b>	<b>A-80; T-52; T-53</b>	<b>A-81; A-82</b>	<b>A-84; T-54; T-55</b>	<b>A-85; T-57</b>
<b>Date:</b>	<b>05/03/18</b>	<b>05/10/18</b>	<b>05/17/18</b>	<b>05/24/18</b>	<b>05/31/18</b>

22. **Funding of Reserves**

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:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2017-2018 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2017-2018 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$200,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2017-2018 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

23. **Use of Employee Benefit Accrued Liability Reserve**

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 transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

24. **Retiree Contribution 403(b)**

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 payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll.

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

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.

**PROGRAM SECTION**

26. **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 February, March, April, May and June for the 2017-2018 school year and the 2018-2019 school year.

**MISCELLANEOUS SECTION**

27. **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:

5660 – Meal Charge and Prohibition Against Meal Shaming Policy  
5660.1 – School Food Service Program (Lunch and Breakfast)

28. **Board of Education Meeting Dates (2018-2019)**

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 Board of Education meeting dates for the 2018-2019 academic year:

July 11, 2018	January 23, 2019
August 22, 2018	February 6, 2019
September 5, 2018	March 6, 2019
October 10, 2018	March 20, 2019
October 24, 2018	April 10, 2019
November 14, 2018	May 8, 2019
December 12, 2018	May 22, 2019
January 9, 2019	June 19, 2019

29. **Dates to Remember**

- The next Board of Education meeting will be on July 11, 2018 at 7:30 P.M. in the District Office.

**ADDENDUM**

9a. **Resignation**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

Name	Position	Effective Date
Samuel France	Substitute Custodial Worker I	06/06/18

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:50 p.m. and proceed to the Audit Committee meeting.

**AUDIT COMMITTEE MEETING**

1. **Audit Committee Meeting** - Jill Sanders, the representative from Cullen and Danowski, the District’s auditor, explained the process for the District yearly audit, scheduled to begin in July.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Audit Committee Meeting, and enter Executive Session at 9:45 p.m. to discuss the following:

1. 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. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting.

Respectfully submitted,

Patricia A. Galietta  
District Clerk