

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Loriann Patanjo
Annette Rank
Robyn Rayburn

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District Clerk
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*Assistant Superintendent for Curriculum,
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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
SEPTEMBER 14, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, September 14, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Lorianne Patanjo, Annette Rank 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 7:31 p.m. with the Pledge of Allegiance. There were 30 guests present.

1. **AUDIT COMMITTEE** – Ms. Jill Sanders, of Cullen & Danowski, LLP, the external auditor for CMUFSD, made a detailed report to the Board (Audit Committee) concerning the results of recently completed audit for the 2015-2016. She reported that the District's finances were in good shape.
2. **Superintendent's Report**
 - Student Recognition – All State Soccer/Newsday Suffolk County Top 50 Player – Mr. Thode recognized Casey Luongo and Eric Amaya for being named to Newsday's Suffolk County Top 50 Player list.
 - NYSPHSAA Good Sports Plaque Presentation. – Mr. Thode presented the Good Sports Plaque received by the District from NYSPHSAA to the Board.
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 August 31, 2016

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	Effective Date
Donna Clare	Reading Leave Replacement Teacher	09/30/16
Samantha DeMarco	Preferred Substitute Teacher	09/01/16
Nicole Novello	Paraprofessional	08/31/16
Nicole Novello	Varsity Girls Soccer Assistant Coach	09/01/16

5. **Leave of Absence - FMLA**

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 which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date
Andrea Stimpfl	Math Teacher	01/15/17-04/14/17 (Tentative, on or about)

6. **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 from her position.

Name	Position	Effective Date
Jennifer Melon	Teacher Assistant	09/01/16-09/30/16 (Tentative, on or about)

7. **Leave of Absence - Return**

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 to return to service:

Name	Position	Effective Date
Lauren Tuorto	Special Education Teacher	09/30/16

8. **Substitutes: 2016-2017 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Rosemarie Davison	Substitute Teacher	09/15/16-06/23/16	\$90/day
Loretta Lewis	Preferred Substitute Teacher/Elem.	09/15/16-06/23/17	\$125/day
Monica Lovece	Substitute Teacher	09/15/16-06/23/16	\$90/day
Michael Valentine	Preferred Substitute Teacher/MS	09/07/16-06/23/17 (Adjusted)	\$125/day (Adjusted)

9. **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:

Name	Position/Building	Effective Date(s)	Salary
Robert Dietz	Proctoring Summer Academy Regents Exams	08/17/16 & 08/18/16	\$47.50 hour
Mary Fournier	Volunteer Varsity Cross Country Coach	2016-2017	Volunteer
Jonathan Jaszcar	Probationary Technology Teacher	09/15/16-09/14/20 (In order to be eligible for tenure, an 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 i	A/1 (Pro-rated)

		the individual receives a rating of I in the final year of the probationary period, he or she will not eligible for tenure at that time.)	
Michelle Kennedy	.12 Extra Class – Library	2016-2017	\$4,680
Nancy Kennedy	.2 Extra Class – ENL	2016-2017	\$7,800
Carrin Lentini	PCHP Home Visitor	09/15/16-06/23/17	\$15.75/hour (17.5 hours/week)
Marissa Mangogna	Math Honor Society Co-Advisor	2016-2017	\$603
Jennifer McQuade	PCHP Home Visitor	09/15/16-06/23/17	\$15.75/hour (17.5 hours/week)
Jennifer Melon	Special Education Leave Replacement Teacher	09/01/16-09/30/16 (Tentative, on or about)	D/3 (Pro-rated)
Rachel Miller	Paraprofessional	09/12/16	Step 1 (Pro-rated)
Byron Preston	.2 Additional Class – Music	2016-2017	\$7,800
Christopher Resnick	Proctoring Summer Academy Regents Exams	08/17/16 & 08/18/16	\$47.50 hour
Danielle Rettaliata	Art Teacher	09/01/16	E/1 (Adjustment)
Marina Ridley	PCHP Home Visitor	09/15/16-06/23/17	\$15.75/hour (17.5 hours/week)
Andrea Stimpfl	Math Honor Society Co-Advisor	2016-2017	\$603
Jessica Tank	Volunteer Girls' Varsity Soccer Assistant Coach	2016-2017	Volunteer

FISCAL SECTION

10. **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:

Integra Consulting and Computer Services, Inc. (2016-2017)
Sayville UFSD Special Education Services Contract (2016-2017)

11. **Budget Transfers – July, August & September**

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.

12. **Treasurer's 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 June 2016.

13. **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 month of June 2016.

14. **2015-2016 Independent Auditor’s Reports**

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 2015-2016 Independent Auditor’s Report.

15. **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 August 2016 and authorizes payment of the monthly bills listed on Warrants for the month of August 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A:5; T6	A:6; A:7 T:7	A:9; A:10	A:16
Date:	8/4/16	8/18/16	8/25/16	8/30/16

PROGRAM SECTION

16. **Student Trip**

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 Jazz Ensemble and Vocal Jazz, approximately 50 students to attend Hershey Park’s Music in the Parks, Hershey, Pennsylvania on May 5, 2017 through May 6, 2017, at no cost to the district.

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 Center Moriches Varsity Cross Country team to attend the Brown’s University Northeast Championship Race in Warwick, Rhode Island on October 14, 2016 and October 15, 2016, at no cost to the district.

17. **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 June, August and September for the 2016-2017 school year.

MISCELLANEOUS SECTION

18. **Committee Members – 2016-2017**

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 following individuals for the various committees:

Health & Wellness Committee

Lisa Defrese
Lisa Valentine

Legislative Committee

Danielle Dench

Curriculum Committee

Danielle Dench

Technology Committee

Alex Dench

19. **Second 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 second reading of the following policy and subsequently moves to adopt the policy:

7521 Opioid Overdose Prevention
7513 Administering Medication in School

20. **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 policy and subsequently move to adopt the policy:

5400 Purchasing (replaces DJ and DJF)
5400-R Purchasing Regulation (replaces DJF)
5420 Purchasing Authority (revised)
5430 Bidding Requirements (replaces DJC)
5430-R Competitive Bidding Procedures Regulation (replaces part of DJF)
5440 Cooperative Purchasing (replaces DJE)
5450 Purchasing Procedures (new)
5450-R Purchasing Procedures Regulation (new)
5451 Sales Calls and Demonstrations (replaces DJGA)
5460 Payment Procedures (new)
5530 Petty Cash/Petty Cash Accounts (DJB)
5530-R Petty Cash Accounts Regulation (replaces DJ)
7110 Comprehensive Attendance
7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers (revision)

21. **General Discussion**

- BOE Goals – Discussion/Adoption – The Board continued to fine-tune the BOE goals for 2016-2017 and:

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the BOE 2016-2017 goals.

- Capital Project Update – Gary Crowell and Raina Ingoglia updated the Board and those present on the progress of the Capital Project so far.

22. **Dates to Remember**

- The next Board of Education meeting will be on October 5, 2016 at 7:30 P.M. in the 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 9:07 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law.
3. Other matters, the disclosure of which would result in an unwarranted invasion of privacy

The Board returned to the Regular Meeting at 10:30 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 10:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk