

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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 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

Patricia A. Galietta
District Clerk
 Diane M. Smith
Treasurer

**BOARD OF EDUCATION
 REGULAR MEETING**

**CENTER MORICHES, NY
 OCTOBER 19, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, October 19, 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 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 60 guests present.

1. Superintendent's Report

- **Hispanic Heritage Award Student Recognition** – Ms. Lanham, Multi-Cultural Club Advisor, presented John Perez, a member of the CMHS senior class, with the Hispanic Heritage Award that John received from the Town of Brookhaven in recognition of his academic achievement.
- **Recognition of Center Moriches Board of Education Members.** Representatives from the High School, Middle School, Elementary School, Center Moriches PTA and SEPTA made presentation to the Board in recognition of their service and commitment to the education of the children of the District.
- **Capital Project Update** – Ms. Ingoglia and Mr. Crowell reported that the door and key replacement should be completed by next week, and the rest of phase I of the project is nearing completion.

2. 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 October 5, 2016

PERSONNEL SECTION

3. 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 approve the following resignation:

Name	Position/Building	Effective Date(s)
Lauren DePaulis	School Monitor	10/19/16

4. Leave of Absence

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 following employee for a leave of absence from his position:

Name	Position/Building	Effective Date(s)
Michael Koscinski	Athletic Program Assistant	11/11/16-02/26/17

5. **Leave of Absence – Return**

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 following employee to return to service:

Name	Position/Building	Effective Date(s)
Renee Dimeo-Bridgwood	Art Teacher	11/08/16

6. **Abolishment of Positions and Termination of Employees**

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 following resolutions:

RESOLVED, the Board of Education hereby abolishes two positions of Paraprofessional.

Be it further RESOLVED, the employment of the following shall be terminated effective October 7, 2016, to wit:

Name	Position/Building	Effective Date(s)
Dominick Consolo	Paraprofessional	10/07/16
Christina Chiappone	Paraprofessional	10/07/16

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

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 appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position	Effective Date(s)	Salary
Jaclyn Bonventre	Substitute Teacher	10/20/16-06/23/17	\$90/day
Lauren DePaulis	Substitute School Monitor	10/20/16-06/23/17	\$9/hour
Samuel France	Substitute Custodial Worker I	10/20/16-06/30/17	\$11.61/hour
Colleen Sabol-Sommese	Substitute School Monitor	10/20/16-06/23/17	\$9/hour
Colleen Sabol-Sommese	Substitute Paraprofessional	10/20/16-06/23/17	\$12/hour
David Weaver	Substitute Teacher	10/20/16-06/23/17	\$90/day

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

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 following appointments:

Name	Position/Building	Effective Date(s)	Salary
Lorna Coppolla	Poospatuck Reservation Tutor	10/24/16-06/30/17	\$47.50/hour
Margaret D'Orio	Drama Club Advisor	2016-2017	\$1,206
Lauren Gould	Poospatuck Reservation Tutor	10/24/16-06/30/17	\$47.50/hour
Kristina Healy	Summer Physicals	08/05/16	\$47.50/event
Michael Koscinski	Varsity Wrestling Coach	2016-2017	\$6,777
Laura Matera	Part-time Clerk Typist	10/21/16-06/30/17	\$12/hour (not to exceed 17.5 hours week)
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	10/24/16-12/01/16	\$20/hour

FISCAL SECTION

9. **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 contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract and authorize the President to sign said contract:

CMTA - Appendix S

10. **RESOLUTION – Indemnification**

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 the requests for defense and indemnification submitted by District employees, identified on Confidential Schedule "A" in connection with the Complaint filed in the Supreme Court of the State of New York, County of Suffolk, Index No. 16-09215, and discussed in executive session, are hereby accepted and approved; and the benefits and protections of Section 18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, as applicable, and any other applicable statutes, laws, rules and regulations are hereby conferred upon the aforementioned persons; and

BE IT FURTHER RESOLVED, that the District shall, accordingly, defend, indemnify, hold and save harmless such persons, for any claims, liabilities verdicts, judgments, damages, settlements, costs, expenses, reasonable attorneys' and other fees, disbursements, fines, or penalties, provided that such acts or omissions from which such claims (etc.) emanate, occurred while such persons were employed by the District, and acting within the scope of their public employment, duties, and authority, and provided further that in the case of a settlement, the duty to indemnify, hold and save harmless shall not arise where the injuries or damages (etc.) resulted from the intentional wrongdoing or recklessness on the part of the aforementioned persons; and no Certificate of Good Faith or merit shall be required; and

BE IT FURTHER RESOLVED, that District counsel, Guercio & Guercio, LLP, is appointed to provide the aforementioned defense unless and until other counsel is appointed by the District's insurance carrier.

11. **Salary Move**

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 salary move on the salary schedule, effective September 1, 2016:

Name	From	To
Scott Hicks	E/19	F/19

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

Warrant:	A: 15	T:8	A:12; A:13	T:9; A:17	A:18; A:20; A:21	A:22 T:10; T:11
Date:	09/01/16	09/02/16	09/08/16	09/16/16	09/21/16	09/29/16

13. **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 Committee on Special Education for the month of September for the 2016-2017 school year.

14. **Disposition of 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 equipment.

15. **Stipulation**

RESOLVED, that the Board of Education hereby approve the Stipulation of Settlement and Release between the District and the Parent of the Student listed in Confidential Schedule "A" attached hereto, and authorizes the Board President to execute said Stipulation of Settlement and Release on behalf of the Board, subject to review and approval of District Counsel.

MISCELLANEOUS SECTION

16. **Committee Member – 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 individual for the various 2016-2017 committees:

Curriculum and Instruction Committee

Linda Greening
Taryn Kirk-Glynn

Emergency Preparedness Committee

Linda Greening

17.. **Dates to Remember**

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 change the date of the next meeting to Thursday November 3, 2016 at 7:30 p.m.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:52 p.m. for the following reasons:

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

The Board returned to the Regular Meeting at 10:00 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 10:00 p.m.

Respectfully submitted,



Patricia A. Galiotta
District Clerk