

Center Moriches Union Free School District

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Superintendent of Schools

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

Joshua P. Foster, *President*

Darrell L. Iehle, *Vice President*

Loriann Patanjo

Annette Rank

Robyn Rayburn

Patricia A. Galietta

District Clerk

Diane M. Smith

Treasurer

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
DECEMBER 14, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 14, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Loriann 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 7:32 p.m. with the Pledge of Allegiance. There were 13 guests present.

1. Superintendent's Report

- Mr. Casswell discussed the possibility of placing a plaque in memory of Stanley Langella, long-time security guard for the district, who passed away suddenly last year.

On motion Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to approve placing a plaque in memory of Stanley Langella.

- International Baccalaureate Update – Ms. Ingoglia, Ms. Reggio-Bates, Ms. Horoszewski, Mr. Voelger, Mr. Slifstein reported to the Board on the progress of the International Baccalaureate approval for the middle school and how the implementation of IB teaching methods is going. Mr. Casswell, Mrs. Ingoglia, Dr. Flynn-Trace and Mrs. Woodworth reported on their trip to Dobbs Ferry High School.

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

Regular Meeting of November 16, 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 accept the following resignation:

Name	Position	Date
Lauren Gould	Preferred Substitute Teacher	01/02/17
Cindy Fiscina	Special Education Chairperson Grades 6-12	02/02/17
Michael Valentine	Preferred Substitute Teacher/ MS	01/09/17 (Tentative, on or about)

4. 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
Jeanne Colbert	Substitute Clerk Typist	12/15/16-06/30/17	\$12/hour (not to exceed 17.5 hrs/wk)
Jeanne Colbert	Substitute Paraprofessional	12/15/16-06/23/17	\$12/hour
Patricia Ferguson	Substitute Teacher	12/15/16-06/30/17	\$90/day
Kelly Murray	Preferred Substitute Teacher/MS	12/21/16-06/23/17	\$90/day

5. **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
Maribel Cinque	PCHP Home Visitor	12/15/16	\$15.75/hr (not to exceed 17.5 hrs/wk)
Shaki Edwards	Volunteer Varsity Boys Assistant Basketball Coach	2016-2017	Volunteer
Mary Fournier	Volunteer Boys/Girls Winter Track Assistant Coach	2016-2017	Volunteer
Lauren Gould	Leave Replacement Math Teacher	01/02/17-06/30/17 (Tentative, on or about)	\$125/day
Sophia (Wambui) Mburu	Part-Time Clerk Typist/Elem.	12/15/16-06/30/17	\$12/hour (not to exceed 17.5 hrs/wk)
Connor Murphy	JV Wrestling Head Coach	2016-2017	\$5,421
Christine Stoll	Paraprofessional Stipend 8:1:1	10/31/16-06/23/17 (Revised)	\$4,000 (Pro-rated) Adjusted
Brian Taylor	Tutor	12/15/16-06/23/17	\$47.50/hour

6. **Salaries**

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 changes, effective January 1, 2017:

Monitors - \$10/hour
Substitute Monitors \$10/hour

FISCAL SECTION

7. **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:

William Floyd UFSD Special Education Services Contract (2016-2017) – 1 student

8. **Change Order**

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 construction program change orders:

Change Order # 1 Center Moriches Clayton Huey Elementary (Capital Project 58-02-33-02-0-001-015) Milcon Construction, 142 Dale Street, West Babylon, New York 11704

Change Order # 2 Center Moriches Clayton MS/HS (Capital Project 58-02-33-02-0-006-012) Milcon Construction, 142 Dale Street, West Babylon, New York 11704

9. **Budget Transfers – November & December 2016**

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.

10. **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 October 2016.

11. **Monthly Student Activity 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 Student Activity Treasurers Report for the middle school and the high school for the month of October 2016.

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

Warrant:	T:15, T:16, T:17, T:18 A:32	T:19	A: 34, A:35	A:36 T:20
Date:	11/03/16	11/08/16	11/18/16	11/22/16

13. **Budget Revision**

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:

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for a pipe freezing in the amount of \$4,351.25 and adjust the budget accordingly.
- ❖ Transfer of funds from the Capital Fund to the General Fund for repairs at the Secondary Campus in the amount of \$52,856 and adjust the budget accordingly.

14. **Official Bank Depository**

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 bank, Empire National Bank, be and is hereby designated as the official depository for funds to be received and disbursed during the school year 2016-2017.

15. **Budget Development Calendar (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 2017-2018 Budget Development Calendar.

16. **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:

- ❖ Mr. Timothy Donohue is donating a globe through Mrs. Gaudioso that was provided to him by the Discovery Channel and is to be displayed in the courtyard of the High School. The approximate value paid by the Discovery Channel to have it created for an advertising campaign was \$45,000.

PROGRAM SECTION

17. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education for the month of November for the 2016-2017 school year.

18. **Student Trips**

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 High School and Middle School Instrumental Music Group to attend the NYSBDA Symposium High School & Middle School Honor Bands, Liverpool, New York on March 3, 2017 to March 5, 2017.

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 approximately 29 high school students to travel to Cuba for historical cultural studies on April 5, 2017 to April 9, 2017.

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 approximately 5 wrestlers to attend The Eastern States Classic, Loch Sheldrake, New York, on January 12, 2017 to January 14, 2017.

19. **Disposition of Books & Equipment**

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 disposition of books and equipment.

MISCELLANEOUS SECTION

20. **General Discussion**

- ❖ Cold War Veterans Exemption

21. **Dates to Remember**

- The next Board of Education meeting will be on January 11, 2017 at 7:30 P.M. at the District Office.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 9:10 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 11:30 p.m. On motion by Mr. Iehle, 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