

Center Moriches Union Free School District

529 Main Street

Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

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
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
FEBRUARY 8, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, February 08, 2017 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 7:30 p.m. with the Pledge of Allegiance. There were 75 guests present.

1. Superintendent's Report

✓ **Middle School Robotics Recognition** – Ms. Reggio-Bates and Mr. Jaszcar presented certificates to the Middle School Robotics team in recognition of their efforts this year.

✓ **Fifth Grade LEGO Team Recognition** – Ms. Hardwick and Mr. Nofi introduced members of the Clayton Huey Elementary School Lego League who demonstrated their creation – a “humane” mouse trap.

✓ **All State Soccer Award Winners Recognition** – Mr. Thode, Coach O'Brien, Coach Bielski and Coach Russo presented Eric Amaya and Ben Hamilton with plaques to recognize them as All State Soccer Award winners.

✓ **Update on Football and Lacrosse Helmet Safety** – Mr. Thode updated the Board on football and lacrosse helmet safety. All football and boys lacrosse helmets have been upgraded to 4 and 5 star level. Helmets for girls lacrosse have been approved and the District has purchased 50 for the girls to wear if they choose. Florida is currently the only state that mandates helmets for girls.

✓ **Salary and Benefits Presentation** – Ms. Perkins presented the salaries and benefit portion of the budget to support the staffing presentation made at the last meeting, and maintain programs.

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 January 25, 2017

PERSONNEL SECTION

3. Rescind Action – 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 rescind its January 25, 2017 action as follows:

Name	Position/Building	Effective Date(s)
Deborah Tseperkas	Reading Teacher/DW	02/06/17

4. **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 CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date(s)
Deborah Tseperkas	Reading Teacher/DW	05/11/16-02/27/17 (Revised) (tentative, on or about)
Mandi Kowalik	Elementary Teacher	07/01/17-01/31/18 (Extension) (tentative, on or about)

5. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Michelle Kennedy	Michelle Craig	12/17/16

6. **Substitutes: 2016-2017 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 2016-2017 school year.

Name	Position/Building	Effective Date(s)	Salary
Etheard Joseph	Substitute Teacher	02/09/17-06/23/17	\$60/day (not to exceed 40 days)
Sandra Mecca	Substitute School Monitor	02/09/17-06/23/17	\$10/hour
Sandra Mecca	Substitute Paraprofessional	02/09/17-06/23/17	\$12/hour

7. **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
Frederick DelGiorno	.2 Extra Class – Special Education	02/01/17-06/23/17	\$7,800 (pro-rated)
Robert Dietz	MS Winter Wrestling Coach	01/23/17-01/27/17 (Adjusted)	\$376.55 (Adjusted) (Pro-rated – 5 days)
Cindy Fiscina	.2 Extra Class – Special Education	02/01/17-06/23/17	\$7,800 (pro-rated)
Alana Goldberg	Reading Leave Replacement Teacher	10/06/16-02/10/17 (Tentative, on or about)	D/1 (Pro-rated) (No Benefits)
Lauren Gould	.2 Extra Class – Special Education	02/01/17-06/23/17	\$7,800 (pro-rated)
Kristen Rogers	School Monitor	02/09/17-06/23/17	\$10/hour
Jessica Spillet	.2 Extra Class – Special Education	02/01/17-06/23/17	\$7,800 (pro-rated)

8. **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 moves on the salary schedule, effective 02/01/17.

Name	From	To
Oana Curticapean	G/11	H/11
Stephanie Nolan	G/12	I/12
Kevin Scott	H/10	I/10

FISCAL SECTION

9. **Budget Transfers – January and February 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 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 December 2016.

11. **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 high school and middle school for the month of December 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 months of December 2016 and January 2017 and authorizes payment of the monthly bills listed on Warrants for the months of December 2016 and January 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A:37 T:21; T:22; :23; :24	A:38; A:39; :40 T:25	T:26	A:41; A:42	A:43; A:44 T:27
Date:	12/01/16	12/7/16	12/9/16	12/16/16	12/22/16

Warrant:	A:46 T:28	T:29	A:47	A:48 T:30	A:49; A:51
Date:	01/05/17	01/10/17	01/13/17	01/19/17	01/26/17

13. **Donations**

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 donations:

- ❖ Donation of \$1,500 for field paint from the Moriches Youth Organization and adjust the budget accordingly.
- ❖ Donation of \$588 for the purchase of football jerseys for seniors from the Red Devil Pride Club, Inc. and adjust the budget accordingly.

PROGRAM SECTION

14. **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 for the months of December and January for the 2016-2017 school year.

MISCELLANEOUS SECTION

18. **School 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 academic calendar for the 2017-2018 school year.

19. **Dates to Remember**

➤ The next Board of Education meeting will be on March 8, 2017 at 7:30 pm in the District Office Board Room.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 8:46 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board of Education returned to the Regular Meeting at 10:26 pm

20. **Bid Results**

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to reject all bids in connection with the Phase II Capital Bond and to direct John A. Grillo, as architect, to rebid these bids and to modify the scope of work in all areas to reflect value engineering.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 10:28 pm for the following reason:

1. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board of Education returned to the Regular Meeting at 11:19 pm and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the Regular Meeting at 11:19 pm.

Respectfully submitted,



Patricia A. Galletta
District Clerk