

# Center Moriches Union Free School District

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**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*

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  
APRIL 5, 2017**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 5, 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, 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 14 guests present.

### 1. Superintendent's Report

- Youth and Government Club Presentation – Mr. Schiavoni and Mr. Voelger – Mr. Schiavoni, Mr. Voelger and five students that attended the Legislative Conference held in Albany in March reported to the Board on their experiences presenting “legislation”. They had a great experience and were very successful in their efforts.
- Guidance Initiatives Update – Ms. Ingoglia and Ms. Hession updated the Board on the events the guidance department held this year, including two college days, visits to SUNY Farmingdale and Marist, increased use of Naviance and Method Test Prep, guest speaker Peter VanBuskirk and Career Café speakers during 10<sup>th</sup> period.
- High School Science Research Program Update - Mr. Soto and Mr. Jeanes updated the Board on the progress of the Science Research Program. There are currently 16 students involved in various research projects and several contacts have been made in the engineering, environmental science, marine biology and science research (BNL).
- Overview of 2017-2018 Revenue and Expenses – Ms. Ingoglia, Ms. Perkins, Mr. Soto and Mr. Stewart reviewed the proposed school budget for 2017-2018, which reflects and increase equal to the tax cap for Center Moriches, which this year is 2.31%.

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 March 22, 2017

### PERSONNEL SECTION

### 3. Resignations

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	Effective Date (Close of Business)
Sophia (Wambui) Mburu	Part-Time Clerk Typist	03/31/17

4. **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
Yvonne Baker	Yvonne Papacena	03/25/17

5. **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 as per the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Jessica Spillett	Teacher Assistant	07/01/17 – 06/30/18
Michelle Tyson	Teacher Assistant	07/01/17 - 06/30/18
Tova Umlauf	Special Education Teacher	07/01/17 - 06/30/18

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

Name	Position	Effective Date(s)	Salary
Victoria Brockmann	Substitute Clerk Typist	04/06/17-06/30/17	\$12/hour (Not to exceed 17.5 hours/week)
Victoria Brockmann	Substitute Paraprofessional	04/06/17-06/23/17	\$12/hour
Victoria Brockmann	Substitute School Monitor	04/06/17-06/23/17	\$10/hour
Michael Macaluso	Substitute Custodial Worker I	04/06/17-06/30/17	\$11.61/hour
Margaret White	Substitute Nurse	04/06/17-06/23/17	\$105/day

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	Effective Date(s)	Salary
Kelsey Glanzman	MS Late Winter Basketball Coach	01/23/17-03/17/17 (Revised)	\$3,526 (Pro-rated) (Adjusted)
Santo Saguto	MS Late Winter Basketball Coach	03/20/17-03/24/17	\$3,526 (Pro-rated)
Carla Shanahan	School Nurse - Washington D.C. Trip	05/23/17 -05/25/17	\$400/day
Jessica Spillett	Special Education Leave Replacement Teacher	07/01/17-06/30/18	D/4
Michele Tyson	Special Education Leave Replacement Teacher	07/01/17-06/30/18	D/3
Christopher Winslow	Reservation Tutor	04/06/17-06/23/17	\$47.50/hour

**FISCAL SECTION**

**8. 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:

CMOSA MOA  
CMTA MOA Appendix V  
Eastport-South Manor CSD Instructional Contract (2016-2017)  
Guercio & Guercio, LLP (2017-2018)

**Parentally Placed Special Education Services Contracts – 2016-2017**

East Moriches UFSD Parentally Placed Special Education Services Contract  
Eastport-South Manor CSD Parentally Placed Special Education Services Contract  
Longwood CSD Parentally Placed Special Education Services Contract  
Riverhead CSD Parentally Placed Special Education Services Contract  
Shoreham-Wading River CSD Parentally Placed Special Education Services Contract  
South Country CSD Parentally Placed Special Education Services Contract  
William Floyd UFSD Parentally Placed Special Education Services Contract

**9. Termination of Contract - Construction Management Services**

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:

**RESOLVED**, that pursuant to Section 9.5 of the *AIA Document C132-2009, Standard Form of Agreement Between Owner and Construction Manager as Adviser* with School Construction Consultants, Inc. entered into on or about May 18, 2016 ("Agreement"), the Board of Education hereby terminates the Agreement effective April 10, 2017.

**10. Joint Municipal Cooperative Bidding Program (Resolution A)**

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:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

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 Monthly Student Activity Treasurer's Report for the high school and middle school for the month of February 2017.

12. **Budget Transfers – 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.

13. **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 February 2017.

14. **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:

WHEREAS, the Center Moriches Parent-Teacher Association ("PTA") has offered to make an unrestricted donation of One Thousand Two Hundred Eighty-Eight (\$1,288.00) Dollars to the Center Moriches Union Free School District ("District"), in the form of a One (1) Year Annual Public Performance Site License from Movie Licensing USA, purchased in the District's name, wherein such license may be used by all of the District's school buildings:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the aforementioned donation from the PTA of One Thousand Two Hundred Eight-Eight (\$1,288.00) Dollars in the form described above.

15. **Disposition of Equipment & Records**

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 and records.

MISCELLANEOUS SECTION

16. 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 policies:

1700 Code of Conduct

17. Third Policy Reading and Adoption

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 policies and subsequently move to adopt the policies:

5455 Use of Credit Cards

5688 Use of Surveillance Cameras on School Property

18. Dates to Remember

- The next Board of Education meeting will be on April 19, 2017 at 7:30 P.M. in District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 9:47 p.m. for the following purpose:

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 returned to regular session at 10:45. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:45 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk