

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Annette Rank
Robyn Rayburn
Wendy R. Turkington

Patricia A. Galietta
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 3, 2015**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Building on Thursday, September 3, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank, Robyn Rayburn and Wendy R. Turkington; 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 with the Pledge of Allegiance. There were 10 visitors present.

Superintendent Stewart made a brief presentation to the Board concerning the successful opening at all three schools.

1. **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 19, 2015

PERSONNEL SECTION

2. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Mary Wysocki	Mary DeSimone	07/11/15

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	Effective Date (At the Close of Business)
Jaclyn Ramistella	School Monitor	08/21/15
Leeanna Simo	Paraprofessional	08/21/15
Sara Sullivan	Paraprofessional	09/03/15
Michael Smeja	Preferred Substitute Teacher/DASA Coordinator	08/19/15

4. **Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Robert Dietz	Preferred Substitute Teacher (HS)	09/01/15-06/24/16	\$125/day
Cheryl Guzowski	Substitute Teacher(DW)	09/04/15-06/24/16	\$90/day
Sara Sullivan	.6 Preferred Substitute Teacher	09/04/15-06/24/16	\$75/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
Melanie Adlah	Paraprofessional	09/08/15	CMPA/Step 1 (Pro-rated)
Donna Bennett	Foreign Language Club Co-Advisor (MS)	2015-2016	\$594 (adjustment)
Janice Berry	Breakfast Program Monitor	09/02/15-06/24/16	\$10/day
Amanda Davidson	Paraprofessional	09/02/15	CMPA/Step 1 (Pro-rated)
Jennifer Flieger	Foreign Language Club Co-Advisor (MS)	2015-2016	\$594
Teresa Horoszewski	Middle Years Programme Coordinator	2015-2016	\$3,207
Erin Hosek	.2 Extra Class – Resource Room	09/01/15-06/30/16	\$7,800
Diane Kobasiuk	Reservation Tutor	09/04/15-06/30/16	\$40/hour
Thomas Lindley	Varsity Football Assistant Coach (HS)	2015-2016	\$5,556
Tara Plummer	Paraprofessional Stipend 8:1:1	2015-2016	\$1,500
Christina Riley	School Monitor (MS)	09/02/15-06/24/16	\$8.75/hour
Tamia Rowland	Paraprofessional Stipend 8:1:1	2015-2016	\$1,500
Gregory Schauer	Extra Class –Algebra Lab	09/01/15-06/30/16	\$2,340
Sara Sullivan	.4 Physical Education Teacher	09/04/15-06/24/16	A/1 (Pro-rated 40%)
Jessicalynn Tank	Paraprofessional	9/2/15	CMPA/Step 1 (Pro-rated)
Jeremy Thode	DASA Coordinator	2015-2016	N/A

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0-1 (Mr. Foster abstained), the Board of Education voted to approve the following appointment:

Name	Position/Building	Effective Date(s)	Salary
Michelle Fusilli	Probationary Teacher Assistant	09/04/15-09/03/19	D/1 (Pro-rated 80%)

FISCAL SECTION

6. 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 Agreement 2015-2019
Da Vinci Education & Research, LLC
Top Grade
Tutoring Services of Long Island

7. 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 donation:

- ❖ Center Moriches PTA donating a potter's wheel and supplies for the Art Department at the Secondary Campus, at a value of \$1,300.

8. Grant-In-Aid

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 grant-in-aid:

- ❖ Grant-in-aid of \$40,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly

9. Disposition of Records, Books and/or 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.

PROGRAM SECTION

10. 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 Center Moriches Varsity Soccer Teams, approximately 50 students, to attend the University of Connecticut trip on October 3, 2015 at no cost to the district.

11. 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 and July for the 2015-2016 school year.

MISCELLANEOUS SECTION

12. Transportation Request

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 transportation request by Family 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 transportation request by Family B.

13. Committee Members – 2015-2016

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 following individuals for the various 2015-2016 committees:

Curriculum and Instruction Committee

Marcus Babzien – Rescind from August 19, 2015 Agenda
Shauna Barton
Teresa Horoszewski
Jennifer Parillo

Emergency Preparedness Committee

Daniel Stevens

Facilities Committee

Marcus Babzien
Meghan Klaus

Technology Committee

Shauna Barton
Michelle Kennedy
Meghan Klaus
Jennifer Parillo

Health & Wellness Committee

Shauna Barton
Jennifer Parillo
Daniel Stevens

Legislative Committee

Meghan Klaus

14. 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 moves to adopt the policy:

4211 Administrative Organization Plan (Chain of Command) (Updating of Policy #4211)

15. **General Discussion**

- ❖ High School Cellphone Use - A discussion concerning the students use of cell phones at the high school. Mr. Casswell reported that since the students have been allowed to use them during lunch, study halls and in the hallways there have been fewer problems, but stated that if things changed, the Site-Based Committee could revisit the topic.

16. **Dates to Remember**

- The next Board of Education meeting will be on September 16, 2015 at 7:30 P.M. in the Administration Building.

ADDENDUM

6a. **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:

Randall Solomon, M.D.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 8:06 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with CMPA)
3. Medical, financial, or credit history of any person or corporation or matters leading to the appointment, promotion , demotion, discipline or termination of a particular person or corporation.

The Board returned to the Regular Meeting at 9:30 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 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk