

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

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District Clerk
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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
OCTOBER 7, 2015**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Building on Wednesday, October 7, 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 7:32 p.m. There were 14 guests present.

1. Superintendent's Report

- International Baccalaureate Middle Years Programme (IBMYP) Update - Ms. Bates, Ms. Horoszewski & Ms. Ingoglia updated those present concerning the IBMYP process, highlighting the progress taken since the last presentation in March. The consideration portion of the process must be submitted by April 1, 2016.
- Legislative Report – Ms. Turkington reported on articles written concerning the GEA (Gap Elimination Act), how much aid has been lost and steps being taken to eliminate the issue, and appeals requiring that districts attempting to pierce the budget tax cap increase do so by approval of the Supermajority number of voters.
- Eagle Project Proposal – Kevin Hatton, a senior at CMHS, made a presentation to the Board concerning his Eagle Project, which is to clean up the Senior Courtyard, removing all the bushes and debris, putting in mulch and at least 6 benches. He received approval from the Board and hopes to start during the third week of October.

2. Questions and Comments Regarding Tonight's Agenda Only - The public had no questions on the agenda items.

3. 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 September 16, 2015

PERSONNEL SECTION

4. Tenure

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 tenure appointment of the following individual:

Name	Position	Date
Jacqueline Esp	Assistant Principal	10/14/15

5. **Resignation**

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 resignation:

Name	Position	Date (Close of Business)
Jacqueline Esp	Assistant Principal	10/14/15
Michael Koscinski	Girls MS Tennis Coach	09/17/15
Edward Spillet	Preferred Substitute Teacher	10/16/15

6. **Leave of Absence – Return**

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 to return to service:

Name	Position	Date
Marissa Morris	Special Education Teacher	11/02/15

7. **Extension of Probationary Period**

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 resolution:

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approve the written request of the employee named in the attached confidential Schedule “A”, dated 9/11/15, for an extension of her probationary period of an additional calendar year.

8. **Payment for Additional Students**

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 resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the temporary non-precedential payment of (\$234.00) to the teacher named and discussed in executive session, pursuant to and contingent upon the letter of agreement on file with the district, regarding the assignment of additional students.

9. **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:

Name	Position	Effective Date(s)
Michelle Murnane	Teacher Assistant	10/05/15-06/30/16 (tentative, on or about)
Mandi Kowalik	Elementary Teacher	02/01/16-06/30/16 (Leave of absence extended)

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

Name	Position/Building	Effective Date(s)	Salary
Diana Bartolomy	Substitute Asst. Group Leader (CHAMP)	10/08/15-06/24/16	\$11/hour
Brooke Friedman	Substitute Teacher	10/08/15-06/24/16	\$90/day
Lauren Gould	Preferred Substitute Teacher	10/08/15-06/24/16	\$125/day

10. **Substitutes: 2015-2016 School Year (continued)**

Name	Position/Building	Effective Date(s)	Salary
Lori Gwinn	Substitute Asst. Group Leader (CHAMP)	10/08/15-06/24/16	\$11/hour
Denise Holzer	Substitute Paraprofessional	10/08/15-06/24/16	\$12/hour
Danielle Isaacs	Substitute Teacher	10/08/15-06/24/16	\$90/day
Keith Kobasiuk	Substitute Teacher	10/08/15-06/24/16	\$90/day
Susan LaSorsa	Substitute Teacher	10/08/15-06/24/16	\$90/day
Robert Lopez	Substitute Teacher	10/08/15-06/24/16	\$90/day
Robert Porter	Substitute Teacher	10/08/15-06/24/16	\$50/day (Not to exceed 40 days)
Christina Sunderman-Booker	Substitute Paraprofessional	10/08/15-06/24/16	\$12/hour
Annette Tache	Substitute Paraprofessional	10/08/15-06/24/16	\$12/hour
Christopher Winslow	Substitute Teacher	10/08/15-10/16/15	\$90/day
Christopher Winslow	Preferred Substitute Teacher	10/19/15-06/24/16	\$125/day

11. **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
Paul Conefry	Pep Band Coach	2015-2016	\$1,885
Frederick DelGiorno	JV Boys Basketball Coach	2015-2016	\$5,558
Patricia Flynn-Trace	.2 Extra Class – Sociology	09/09/15-06/26/16	\$7,800 (pro-rated)
Kristine Hanley	Freshman Class Co-Advisor	2015-2016	\$942.50
Stanley Hartman	8 th Grade Boys Basketball Coach	2015-2016	\$3,473
Stanley Hartman	8 th Grade Girls Basketball Coach	2015-2016	\$3,473
Stanley Hartman	Volunteer Varsity Girls Asst. Basketball Coach	2015-2016	N/A
Michael Koscinski	Girls MS Tennis Coach	09/08/15-09/17/15 (Adjusted)	\$3,339 (Adjusted)
Michael Koscinski	Athletic Program Assistant	09/18/15 – 06/24/16	\$15,000 (Pro-rated)
Heidi McCarthy	JV Girls Basketball Coach	2015-2016	\$5,558
John Melandro	.2 Extra Class – Criminal Justice	09/09/15-06/26/16	\$7,800(pro-rated)
Jeffrey Mischler	.2 Extra Class – Marketing	09/09/15-06/26/16	\$7,800(pro-rated)
Michelle Murnane	Leave Replacement Special Education Teacher (MS)	10/05/15-06/30/16 (tentative, on or about)	D/6
Irene Navas	Varsity Winter Cheerleading Coach	2015-2016	\$3,608
Sara Pinto	MS Cheerleading Coach	2015-2016	\$1,804
Richard Roberts	Varsity Girls Basketball Coach	2015-2016	\$6,946
Margaret Romaine	Freshman Class Co-Advisor (Revised)	2015-2016	\$942.50(Adjusted)
Santo Saguto	Volunteer Varsity Boys Soccer Asst. Coach	2015-2016	N/A
Kevin Scott	Girls MS Tennis Coach	2015-2016 (Start date 9/18/15)	\$3,339 (Pro-rated)
Eric Slifstein	7 th Grade Boys Basketball Coach	2015-2016	\$3,473
Eric Slifstein	7 th Grade Girls Basketball Coach	2015-2016	\$3,473
Dawn Tejada-Lingg	Part-Time Clerk Typist (Elem.)	10/08/15-06/30/16	\$12/hour (Not to exceed 17.5 hrs/wk)
Philip Tozzi	Volunteer Varsity Girls Basketball Asst. Coach	2015-2016	N/A

11. **Appointments of Teaching and Support Staff (continued)**

Name	Position/Building	Effective Date(s)	Salary
Lisa Ann Zlatniski	7 th Grade Girls Volleyball Coach	2015-2016	\$3,339
Lisa Ann Zlatniski	7 th /8 th Grade Boys Volleyball Coach	2015-2016	\$3,339

12. **Mentor Teacher**

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, that pursuant to the CMTA Article 36 – Mentoring Program, the following teachers who served as a mentor teacher to our new teachers during the 2013-2014 school year shall be awarded the following credit for their service.

Name	Position/Activity	Effective Date (s)	Compensation
Susan Lang	Mentor Teacher	2013-2014	3 Compensatory days

13. **APPR Hardship Waiver Application**

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 resolution:

BE IT RESOLVED, that the Board of Education of the Center Moriches School District, upon the recommendation of the Superintendent of Schools, hereby approve the submission of the APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the Board President to execute such application on behalf of the District.

FISCAL SECTION

14. **Contract**

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 contracts and authorize the President to sign said contracts:

Instructional Contracts

Rocky Point UFSD Special Education Services Contract (2015-2016) – 6 students
Westhampton Beach UFSD Special Education Services Contract (2015-2016) – 2 students

Service Contracts

Islip Tutoring Service, Inc. (2015-2016)
Nassau BOCES Classroom Use Agreement (2015-2016)
Nassau NDI Diagnostics (2015-2016)
Dr. Thomas Rosati, Ed. D. A.T.P. Agreement (2015-2016)

Name Change: Randall Solomon, M.D. to Island Psychiatry, P.C. (2015-2016)

15. **Salary Moves**

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 January 30, 2015:

Name	From	To
Richard Roberts	H/15	I/15

15. **Salary Moves (continued)**

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 September 1, 2015:

Name	From	To
Kristen Amcher	H/10	I/10
Marina Connolly	F/8	G/8
Christine Engelhardt	H/19	I/19
Frederick DelGiorno	E/6	I/6
Jennifer Flieger	G/8	H/8
Alison Golofaro	D/8	F/8
Michael Gordon	H/6	I/6
Caitlin Granauro	C/4	D/4
Erin Hosek	E/11	F/11
Pilar Marino	G/6	I/6
Jennifer Melon	B/2	C/2
Michael Russo	E/8	F/8
Ashley Sanfilippo	E/10	F/10
Kevin Scott	G/9	H/9
Tracy Sigerson	E/7	F/7
Andrea Stimpfl	F/4	I/4
Richard Velotti	G/4	H/4

16. **Tax Levy 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 adopt the 2015-2016 tax levy in the amount of \$21,635,064.

17. **2014-2015 Corrective Action Plan – Independent Audit 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 accept the Corrective Action Plan for the 2014-2015 Independent Audit Report.

18. **2014-2015 Corrective Action Plan – Internal Audit 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 accept the Corrective Action Plan for the Internal Report on Human Resources and the Risk Assessment Report dated December 2014.

19. **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 September 2015 and authorizes payment of the monthly bills listed on Warrants for the month of September 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	T:8, A:13, A:14	A:15	A:16 T:9	A:18
Date:	9/3/15	9/10/15	9/17/15	9/24/15

20. **Official Bank Depository – Self-Funded Dental**

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 designate the following bank, The First National Bank of Long Island, as the official depository for funds to be received and disbursed for the self-funded dental account during the school year 2015-2016.

21. **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 \$35,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

PROGRAM SECTION

22. **Cross Country Overnight 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 Cross Country team to attend the Brown's University Northeast High School XC Championship Invitational in Warwick, Rhode Island on October 16, 2015 and October 17, 2015, at no cost to the district.

MISCELLANEOUS SECTION

23. **Committee Member – 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 individual for the various 2015-2016 committees:

Technology Committee

Salvatore DiPeri

Emergency Preparedness Committee

Jeannine Barr

24. **Dates to Remember**

- The next Board of Education meeting (Board of Education Appreciation Night) will be on October 21, 2015 at 7:30 P.M. in the LGI at the High School.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session 8:10 p.m. for the following reasons:

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

The Board returned to the Regular Meeting at 11:01.

25. **Authorization**

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education approved the following resolution:

BE IT RESOLVED, that the Board of Education hereby authorizes the Law Firm of Frazer and Feldman, LLP, to file a Notice of Appeal and any other required and/or related documents with the United States Court of Appeals for the Second Circuit, in connection with the litigation discussed in executive session and listed in Confidential Schedule A.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular meeting at 11:15.

Respectfully submitted,

Patricia A. Galietta
District Clerk