

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
Assistant Superintendent for Business

BOARD OF EDUCATION
Joshua P. Foster, *President*
Robyn Rayburn, *Vice President*
Danielle Dench
Darrell L. Iehle
George Maxwell

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**BOARD OF EDUCATION
AUDIT COMMITTEE & REGULAR MEETING**

**CENTER MORICHES, NY
SEPTEMBER 6, 2018**

The Board of Education, Center Moriches Union Free School District, held an Audit Committee and a Regular Board Meeting in the Administration Board Room on Thursday, September 6, 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle, George Maxwell 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 Audit Committee Meeting to order at 7:32 p.m. with the Pledge of Allegiance. There were eight visitors present.

AUDIT COMMITTEE MEETING

1. Ms. Jill Sanders, of Cullen & Danowski, LLP, the external auditor for CMUFSD, made a detailed report to the Board (Audit Committee) concerning the results of the recently completed audit for the 2017-18 school year. She reported that the District's finances were in good shape.

At the conclusion of the auditor's report, the Board proceeded with the agenda for the Regular Meeting.

REGULAR MEETING

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 29, 2018

PERSONNEL SECTION

2. **Leave of Absence**

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 following employee for a leave of absence from their position.

Name	Position/Building	Effective Date
John Garbato	Grounds	08/22/18-11/14/18 (Tentative, on or about)
Samantha Hassan	Paraprofessional	09/04/18-10/09/18 (Revised)

3. **Substitutes: 2018-2019 School Year**

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 appoint the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date	Salary
Marissa Alessi	Substitute Teacher	09/07/18-06/27/19	\$90/day
Kyle Alestra	Substitute Teacher	09/07/18-06/27/19	\$90/day
Nikki Schettino	Substitute Teacher	09/07/18-06/27/19	\$90/day
Jake Lorefice	Substitute Teacher	09/07/18-06/27/19	\$90/day

4. **Appointments of Teaching and Support Staff – 2018-2019 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 the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Laura Glass	Paraprofessional	09/04/18	\$14,163
Ira Jarmel	Custodial Supervisor (Night Shift/Elementary)	07/01/18-06/30/19	\$900 (Night Shift/Elem.)
Stephanie Nolan	Serious About Science Advisor (HS)	2018-2019	\$1,237
Jose Paltan	Grounds Supervisor	07/01/18-06/30/19	\$900
Erin Pruden	.2 Extra Class – Special Education	09/05/18-06/30/19	\$7,800
Gabriel Rodriguez	Student Computer Tech Intern	09/07/18-06/27/19	\$11.00/hour (Not to exceed 180 hours/year)
Bryan Ryan	Custodial Supervisor (Day Shift/Elementary)	07/01/18-06/30/19	\$900 (Day Shift/Elem.)
Christopher Schumpf	Custodial Supervisor (Night Shift/Secondary)	07/01/18-06/30/19	\$900 (Night Shift/Second.)
William Thompson	Maintenance Supervisor	07/01/18-06/30/19	\$900
Brian VonBraunsberg	Custodial Supervisor (Day Shift/Secondary)	07/01/18-06/30/19	\$900 (Day Shift/Second.)

DEPARTMENT CHAIRPERSONS			
Name	Position/Subject	Effective Date(s)	Salary
Marianne Minarik	Elementary Special Education Chairperson	2018-2019	\$2,992
Marissa Morris	8:1:1 Chairperson	2018-2019	\$2,992
Regina Soto	Science Chairperson	2018-2019	\$2,992
Erin Pruden	Secondary Special Education Chairperson	2018-2019	\$2,992

FISCAL SECTION

5. **2017-2018 Independent Auditor'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 accept the 2017-2018 Independent Auditor's Report.

6. **2017-2018 Corrective Action Plan – Independent Audit Report**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of accept the Corrective Action Plan for the 2017-2018 Independent Audit Report.

7. **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 June 2018.

8. **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 June 2018.

9. **Use of Employee Benefit Accrued Liability Reserve**

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 transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

PROGRAM SECTION

10. **CPSE/CSE – Recommendations**

RECOMMEND ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the recommendations of the Committees of Special Education and Preschool Special Education for the 2018-2019 school year.

MISCELLANEOUS SECTION

11. **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 and final reading of the following policies:

- 8410 – Student Transportation (Replaces EE and EEA)
- 8413 – Transportation for Nonpublic School Students
- 8414 – School Bus Safety (Replaces EEAC)
- 8414.2 – Idling of School Buses and Private Vehicles on School Grounds

12. **Committees**

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 creation of the following committees for the 2018-2019 academic year.

- Curriculum & Instruction Committee
- Emergency Preparedness Committee
- Facility Advisory Committee
- Health & Wellness Committee
- Legislative Committee
- Technology Committee

13. **Committee Members – 2018-2019**

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 2018-2019 committees:

Curriculum & Instruction Committee

Danielle Dench
Linda Greening
Kim Hardwick
Raina Ingoglia

Robyn Rayburn
Melissa Reggio
Dennis Ricci

Emergency Preparedness Committee

Joshua Foster
Linda Greening
Keri Loughlin
Robyn Rayburn

Melissa Reggio
Dennis Ricci
Christine Schmutzler
Gary Thompson

Facility Advisory Committee

Joshua Foster
Art Gerhauser
Raina Ingoglia
Keri Loughlin
Jeremy Thode

Health & Wellness Committee

Dennis Ricci
Christine Schmutzler

Legislative Commit

Danielle Dench
Linda Greening

Technology Committee

William Nofi
Dennis Ricci
Ricardo Soto

14. General Discussion

- ◆ Secondary Campus Tennis Courts – The Board is continuing to discuss the status of the tennis courts with the Town of Brookhaven.

15. Dates to Remember

- The next Board of Education meeting will be on October 10, 2018, at 7:30 P.M. in the District Office.

ADDENDUM I

4A. 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 appointment:

Name	Position	Effective Date	Salary
Thomas Tebbens	Robotics Advisor (HS)	2018-2019	\$2,328

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:35 p.m. for the following reasons:

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

The Board resumed the Regular Meeting at 9:35 p.m.

ADDENDUM II

14A. 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 following resolution:

Resolved, the Board of Education hereby denies the request from the parent of the students listed in Confidential Schedule "A" because no reasonable excuse for the late request was provided and such transportation would result in an additional charge to the District.

Resolved, the Board of Education hereby denies the request from the parent of the students listed in Confidential Schedule "B" because no reasonable excuse for the late request was provided and such transportation would result in an additional charge to the District.

Resolved, that the firm of Guercio and Guercio LLP shall be authorized to retain the services of an independent investigative attorney to investigate the situation identified in confidential schedule "A". Services shall be pursuant to the litigation rate set forth in the District General Counsel retainer. The investigator shall report to the Board, in writing, prior to accumulating fees in excess of \$15,000 at which time the Board will determine whether the investigator should proceed further. This process shall remain in effect as accumulated fees reach successive \$15,000 plateau.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 9:35 p.m. for the following reasons:

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

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

Respectfully submitted,



Patricia A. Galietta
District Clerk