Center Moriches Union Free School District

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 REGULAR MEETING

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 Keri Loughlin Assistant Superintendent for Business

CENTER MORICHES, NY OCTOBER 10, 2018

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Wednesday, October 10, 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Danielle Dench was absent.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were two visitors present.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter Executive Session for the purpose of discussing other matters, the disclosure of which would result in an unwarranted invasion of person privacy at 7:31 p.m.

The Board resumed the Regular Meeting at 7:41 p.m. Board of Education President Foster made a statement that allegations against an employee were unfounded.

1. <u>Minutes</u> – On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of September 6, 2018 Special Meeting of September 16, 2018

PERSONNEL SECTION

2. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following resignations:

Name Position/Building		Effective Date
Susan Fedele	Part-Time Clerk Typist	09/17/18
Giedrius Matonis	Maintenance Mechanic I	09/28/18
Lawrence Voelger	Robotics Assistant Advisor (HS)	2018-2019

3. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following employee for a leave of absence from their position.

Name	Position/Building	Effective Date		
Jennifer Flieger	LOTE Teacher	09/12/18-11/05/18		
Samantha Hassan	Paraprofessional	10/10/18-10/25/18 (Extension) (Tentative, on or about)		

4. 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 4-0, 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	Stipend	
Beth Baust	Substitute Nurse	09/05/18-06/27/19	\$105/day	
Filomena Crabtree	Substitute Paraprofessional	10/11/18-06/27/19	\$12.00/hour	
Diane Davidson	Preferred Substitute Teacher (Elem.)	10/11/18-06/27/19	\$125/day	
Jason Estes	Substitute Paraprofessional	09/13/18-06/27/19	\$12.00/hour	
Donna Hughes	Substitute Breakfast Program Monitor	09/05/18-06/27/19	\$11.00/day	
Dawn Luchesi	Substitute Clerical	07/01/18-06/30/19	\$12.00/hour	
Steven Maiorana	Substitute Custodian	10/11/18-06/30/19	\$11.61/hour	
Loretta Manning	Substitute Nurse	09/05/18-06/27/19	\$105/day	
Adam Montes	Substitute Teacher	10/11/18-06/27/19	\$66/day (not to exceed 40 days)	
Adam Montes	Substitute Paraprofessional	10/11/18-06/27/19	\$12.00/hour	
Brendan O'Braitis	Substitute Paraprofessional	09/05/18-06/27/19	\$12.00/hour	
Loriann Patanjo	Substitute Clerical	10/11/18-06/30/19	\$12.00/hour	
Catherine Piettro-Schnauder	Substitute Teacher	10/11/18-06/27/19	\$90/day	
Danielle Raimondi	Substitute Monitor	10/11/18-06/27/19	\$11.00/hour	
Danielle Raimondi	Substitute Clerical	10/11/18-06/30/19	\$12.00/hour	
Danielle Raimondi	Substitute Paraprofessional	10/11/18-06/27/19	\$12.00/hour	
Peter Rauchut	Substitute Nurse	09/05/18-06/27/19	\$105/day	
Christina Riley	Substitute Clerical	09/07/18-06/30/19	\$12.00/hour	
Carla Shanahan	Substitute Nurse	09/05/18-06/27/19	\$105/day	
Barbara Slavin	Substitute Breakfast Program Monitor	09/05/18-06/27/19	\$11.00/day	
Dana Taglioni Substitute Teacher		10/11/18-06/27/19	\$66/day (not to exceed 40 days)	
Dana Taglioni	Substitute Paraprofessional	09/13/18-06/27/19	\$12.00/hour	
Nicholas Vlasaty	Substitute Custodian	10/11/18-06/30/19	\$11.61/hour	
Margaret White	Substitute Nurse	09/05/18-06/27/19	\$105/day	

5. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Stipend	
Raphaela Bowman	Part-Time Clerk Typist	10/11/18-06/30/19	\$12.00/hour (not to exceed	
			17 ½ hours)	
Leah Centonze	.2 Extra Class - Reading	10/11/18-06/27/19	\$7,800 (Pro-rated)	
Margaret D'Orio	Musical Vocal Coach	2018-2019	\$2,328	
Cindy Fiscina	Home Tutor	09/05/18-06/27/19	\$47.50/hour	
Alona Gerhauser	School Monitor	10/11/18-06/27/19	\$11.00/hour	
Colleen Hanzl	.2 Extra Class – Reading	10/11/18-06/27/19	\$7,800 (Pro-rated)	

Scott Hicks	cott Hicks Boys MS Assistant Football Coach		\$2,892
Kathleen Jenner School Monitor		10/11/18-06/27/19	\$11.00/hour
Michael Koscinski	.2 Extra Class – Math	09/05/18-10/10/18	\$7,800 (Pro-rated)
		(Revised)	
Christina McCluskey	School Monitor	10/11/18-06/27/19	\$11.00/hour
Jeffrey Mischler .2 Extra Class - Business		09/05/18-06/27/19	\$7,800
Joseph Naples Music Leave Replacement Teacher		09/07/18-12/21/18	\$125/day
Patrick Noack	Security Guard	10/11/18-06/30/19	\$19.00/hour
Peter Randazzo	JV Football Assistant Coach	10/08/18-11/02/18	\$4,625.60 (Pro-rated)
Sarah Reisenberg	Elementary Librarian Leave	10/11/18-12/20/2018	\$125/day
	Replacement Teacher	(Tentative, on or about)	
Kim Walther	Musical Business Manager	2018-2019	\$1,237

	ADVISORS							
Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step				
Brenda Blumberg	Art Club Advisor	2018-2019	Elem.	\$1,599				
Leah Centonze	Book Chat Co-Advisor	2018-2019	Elem.	\$799.50				
Colleen Hanzel	Book Chat Co-Advisor	2018-2019	Elem.	\$799.50				
Michelle Craig	Coding Club Advisor	2018-2019	Elem.	\$1,237				
Margaret D'Orio	Drama Club Advisor	2018-2019	Elem.	\$1,237				
Stacy Lopez	Elementary Class Book Advisor	2018-2019	Elem.	\$1,599				
Kathleen Woodworth	Elementary School Lego League Assistant	2018-2019	Elem.	\$990				
Michelle Craig	Fifth Grade Class Advisor	2018-2019	Elem.	\$1,962				
William Nofi	FIRST LEGO 5th Advisor	2018-2019	Elem.	\$1,237				
Jason Roy	Freshman Class Advisor	2018-2019	HS	\$1,962				
Jackie Bonventre	Lego League 2 Advisor	2018-2019	Elem.	\$1,237				
Leah Centonze	Lego League 3 Advisor	2018-2019	Elem	\$1,237				
Leah Centonze Lego League 4 Advisor		2018-2019	Elem.	\$1,237				
Lauren Gould Math Honor Society Co-Advisor		2018-2019	HS	\$618.50				
Marissa Mangogna Math Honor Society Co-Advisor (Revised		2018-2019	HS	\$618.50				
Richard Velotti Middle Years Program Community Project Coordinator		2018-2019	MS	\$1,237				
Margaret D'Orio	Music Elementary Choral Advisor	2018-2019	Elem.	\$2,328				
Pamela Basile	Music Elementary Instrumental Advisor	2018-2019	Elem.	\$1,962				
Emily Fey	Newspaper Club Co-Advisor	2018-2019	Elem.	\$799.50				
Michelle Craig	Newspaper Club Co-Advisor	2018-2019	Elem.	\$799.50				
Jeffrey Mischler	Robotics Assistant Advisor	2018-2019	HS	\$1,862				
Lawrence Voelger	Robotics Assistant Advisor	2018-2019	MS	\$1,570				
Colleen Hanzel	Safety Patrol Advisor	2018-2019	Elem.	\$1,599				
Michelle Craig	Science Exploration Co-Advisor	2018-2019	Elem.	\$618.50				
Patricia Connolly	Science Exploration Co-Advisor	2018-2019	Elem.	\$618.50				
Michele Tyson	Strategic Games Advisor	2018-2019	Elem.	\$1,237				
Lisa Valentine	Student Council Advisor	2018-2019	Elem.	\$1,962				

FISCAL SECTION

6. **Bonding of District Personnel**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve that, effective immediately, the Assistant Superintendent for Business be bonded for \$1,000,000.

7. Authorizations

A. Chief School Officers to Certify Payroll

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve that, effective immediately, the Assistant Superintendent for Business be authorized to certify all payrolls prepared for the Center Moriches School District for the 2018-2019 school year.

B. School Purchasing Agent

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve that as per Board Policy #5420, the Assistant Superintendent for Business, Keri Loughlin, is

hereby appointed school purchasing agent, effective immediately, for the school year 2018-2019, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event the Assistant Superintendent for Business is absent, the Superintendent of Schools acts as an alternate Purchasing Agent.

6. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to sign said contracts:

Cleary School for the Deaf Special Education Service Agreement (2018-2019) - 1 student CMTA Appendix FF

DJJ Technologies Service Agreement – Phone System Help Desk (2018-2019)

DJJ Technologies Service Agreement - POE Switches for Phone System (2018-2019)

9. Salary Moves

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following salary moves on the salary schedule, effective September 1, 2018.

Name	From	То
Debra Chance	E/10	F/10
Jennifer Colletta	G/14	H/14
Brad Howland	H/22	1/22
Annemarie Magee	E/18	G/18
Maureen Mangialardi	H/17	I/17
Jennifer Melon	D/5	E/5
Sara Pinto	F/4	1/4
Erin Pruden	H/14	I/14
Michael Russo	H/11	I/11
Belinda Walsh	H/28	1/28
Christopher Winslow	D/1	E/1
Kathleen Woodworth	F/3	G/3

10. <u>Treasurer's Report</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of July and August 2018.

11. <u>Budget Transfers – August, September and October 2018</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the budget transfers.

12. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, 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 July and August 2018.

13. <u>Use of Reserve for Debt Service</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the transfer of funds from the Reserve for Debt Service for the payment of BAN interest and increase the budget accordingly.

14. <u>Tax Levy 2018-2019</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to adopt the 2018-2019 tax levy in the amount of \$23,235,914.

15. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of August 2018 and authorizes payment of the monthly bills listed on Warrants for the month of August 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-6	A-7	A-8;	A-10;	A-11	A-12	H-1
			T-6	T-7			
Date:	08/01/18	08/02/18	08/03/18	08/08/18	08/09/18	08/15/18	08/16/18

Warrant:	T-8	A-14	A-13	A-15	A-16;	A-17;
					T-9	H-2
Date:	08/17/18	08/22/18	08/27/18	08/28/18	08/29/18	08/30/18

16. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following donation:

Donation of \$12,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

17. <u>Disposition of Records, Books and/or Equipment</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the disposition of records, books and/or equipment.

18. <u>Extraclassroom Activity Fund</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the disposition of graduating class extra classroom activity funds as follows:

- Class of 2016: \$43.10 Donation to Helping Makes You Happy
- Class of 2018: \$1,625.03 Purchase of Stop the Bleed Kits

PROGRAM SECTION

19. Student Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the Criminal Justice Class to attend the taping of "People's Court", Stamford, Connecticut on December 19, 2018.

20. <u>CPSE/CSE – Recommendations</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Preschool Special Education and Special Education for the month of September for the 2018-2019 school year.

MISCELLANEOUS SECTION

21. Records Management Officer

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, effective immediately, the Assistant Superintendent for Business, Keri Loughlin is to be designated as Records Management Officer for the 2018-2019 school year.

22. <u>Committee Members – 2018-2019</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following individuals for the various 2018-2019 committees:

Curriculum & Instruction Committee

Jennifer Chernis
Nicole Foster
Teresa Horoszewski
Lisa Marrin
George Maxwell
Brian Tenety
Jodi Tenety

Emergency Preparedness Committee

Jeannine Barr George Maxwell

27. <u>Dates to Remember</u>

> The next Board of Education meeting will be on October 24, 2018, at 7:30 P.M. in the High School - LGI.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter Executive Session at 7:57 p.m. for the following reasons:

- 1. Discussions regarding proposed, pending or current litigation.
- 2. Collective negotiations under the Taylor Law with CMTA

- Galietta

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

The Board resumed the Regular Meeting at 9:00 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 9:00 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk