

**Center Moriches Union Free School District**

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Superintendent of Schools  
Raina Ingoglia  
Assistant Superintendent for Curriculum,  
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Keri Loughlin  
Assistant Superintendent for Business  
Ricardo Soto  
Assistant Superintendent for Student Services,  
Personnel and Instructional Technology

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

Patricia A. Galletta  
*District Clerk*  
Diane M. Smith  
*Treasurer*

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
JANUARY 23, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Wednesday, January 09, 2019 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, Assistant Superintendent for Business Keri Loughlin, District Treasurer Diane M. Smith and District Clerk Patricia A. Galletta.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 22 visitors present.

**1. Superintendent’s Report**

- All State Girls Soccer Acknowledgment – Ms. Kaiser and Mr. Thode presented a certificate to Arianna Alvarez in recognition of her being named to the All State Soccer team.
- Foster Grandparent Program Presentation – Ms. Hardwick, Ms. Jessica Acevedo, and Ms. Sharon Pizzo made a presentation to the Board highlighting the Foster Grandparent Program, which was a very successful pilot program at the Elementary School this year.
- Making Progress for Academic Success - Building Administration – The administrators from each school, the guidance department and athletics made a presentation to the Board concerning the progress made during this school year, and plans and projections for the future. They reported on the progress of the IB program at the High School and Middle School, starting the process for the Elementary School, implementing the new K-12 guidance regulations and updates on the athletic programs.

**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 January 9, 2019

**3. Treasurer’s Report**

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 Treasurer’s Report for the month of December 2018.

**4. Consent Agenda Vote**

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 consent agenda. Asterisked (\*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

**PERSONNEL SECTION**

5. **\*Resignation**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

Name	Position/Building	Effective Date
Samantha Hassan	Paraprofessional	01/17/19

6. **\*Substitutes: 2018-2019 School Year**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date	Stipend
Noelle Arroyo	Substitute Teacher	01/24/19-06/27/19	\$72/day (Not to exceed 40 days)
Melanie Goncalves	Substitute Paraprofessional	01/24/19-06/27/19	\$12.00/hour
Danielle Levine	Substitute Teacher	01/24/19-06/27/19	\$72/day (Not to exceed 40 days)
Amy Mandala	Substitute Assistant Group Leader	01/24/19-06/27/19	\$12.00/hour
Ronald Matthews	Substitute Paraprofessional	01/24/19-06/27/19	\$12.00/hour
Denise Steinberg	Substitute Nurse	01/24/19-06/27/19	\$105/day

7. **\*Appointments of Teaching and Support Staff**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Filomena Crabtree	Paraprofessional	01/24/19	Step 1 (Pro-rated)
Stacy Lopez	Curriculum Writing – K-5 Science	01/24/19-06/30/19	\$47.50/hour (Not to exceed 10 hours)
Sara Pinto	Middle School Dance Club Advisor	2018-2019	\$1,237 (Pro-rated)
Laura Sandberg-DeJohn	.1 Extra Class – Art	01/28/19-06/27/19	\$3,900 (Pro-rated)

**FISCAL SECTION**

8. **\*Payment Authorization**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of December 2018 and authorizes payment of the monthly bills listed on Warrants for the month of December 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-38	T-24	T-23	A-40	A-43	A-41	A-42	T-25
Date	12/05/18	12/06/18	12/07/18	12/12/18	12/13/18	12/19/18	12/20/18	12/21/18

9. **\*Contracts**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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:

East Moriches UFSD Special Education Services Agreement (2018-2019) – 1 student  
Eastport-South Manor CSD Special Education Services Agreement (2018-2019) – 4 students  
Hampton Bays UFSD Special Education Services Agreement (2018-2019) – 1 student  
Longwood CSD Special Education Services Agreement (2018-2019) – 1 student  
Riverhead CSD Special Education Services Agreement (2018-2019) – 2 students  
Shoreham-Wading River CSD Special Education Services Agreement (2018-2019) – 1 student  
South Country CSD Special Education Services Agreement (2018-2019) – 2 students  
William Floyd UFSD Special Education Services Agreement (2018-2019) – 12 students

10. **\*Monthly Student Activity Report**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of December 2018.

**PROGRAM SECTION**

11. **\*CPSE/CSE – Recommendations**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of December and January for the 2018-2019 school year.

12. **\*Student Trip**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Girls Varsity Softball team to attend various college visits and a spring training trip to Orlando, Florida on March 20, 2019 through March 24, 2019.

**MISCELLANEOUS SECTION**

13. **\*Third Policy Reading**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policies:

5400 – Purchasing  
5420 – Purchasing Authority  
5530 – Petty Cash/Petty Cash Accounts  
6121 – Sexual Harassment

**END OF CONSENT AGENDA**

14. **General Discussion**

- District Accountability Status – Good Standing – A discussion was held concerning the District's good standing rating, which as Ms. Loughlin reported to the Board, is based on conformance with the ESSA regulations, and based on test performance, attendance, opt-out numbers, graduation rate etc.
- Office of State Comptroller (OSC) Fiscal Monitoring – No Designation – The Controller's office publishes a report and evaluates school districts according to their fiscal management, based on balancing expenses, income, borrowing practices etc. The district is currently rated "No designation", which is very good.

15. **Dates to Remember**

- The next Board of Education meeting will be on February 5, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to enter Executive Session at 9:34 p.m. for the following purpose:

1. Collective negotiations under the Taylor Law with the CMTA and CMPA.

The Board returned to the Regular Meeting at 10:30 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, voted to adjourn the Regular Meeting.

Respectfully submitted,



Patricia A. Galletta  
District Clerk