

**Center Moriches Union Free School District**

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**BOARD OF EDUCATION**

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

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*District Clerk*  
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*Treasurer*

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*Superintendent of Schools*  
Raina Ingoglia  
*Assistant Superintendent for Curriculum,  
Instruction, Data Coordination and  
Buildings and Grounds*  
Keri Loughlin  
*Assistant Superintendent for Business*  
Ricardo Soto  
*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
MARCH 4, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Monday, March 4, 2019 at 8:00 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Danielle Dench, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 8:00 p.m. with the Pledge of Allegiance. There were 4 visitors present.

**1. Board of Education Meeting Date Change (2018-2019)**

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 amend the resolution adopted on June 19, 2018 establishing the schedule of Board of Education meeting dates for the 2018-2019 school year, by removing the March 6, 2019 meeting date from such schedule.

**2. Superintendent’s Report**

- Tax Cap Update - Ms. Loughlin – Ms. Loughlin reviewed the process for calculating the tax cap which had to be submitted to the state on March 1, 2019.
- 2019-2020 Enrollment/Staffing/Salary Projections - Mr. Soto presented the projected 2019-20 enrollment, staffing and salary projections necessary to maintain current programs.

**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 February 5, 2019

**4. 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 January 2019.

**5. Consent Agenda Vote**

On motion by Mr. Iehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to approve the consent agenda. Asterisked (\*) agenda items (6-18) 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.

6. **\*Approve Budget Transfers**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

**PERSONNEL SECTION**

7. **\*Retirement**

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

Name	Position	Effective Date
Mary Delello	Senior Office Assistant	06/28/19

8. **\*Resignation**

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

Name	Position/Building	Effective Date
Louis Montanaro	Preferred Substitute Teacher	02/12/19
Michael Russo	MS Track Assistant Coach	01/28/19

9. **\*Leave of Absence**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	08/28/19-06/26/20

10. **\*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
Stephany Brewer	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour
Stephany Brewer	Substitute Recess Monitor	03/05/19-06/27/19	\$12.00/hour
Lisa Castellano	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour
Michelle Delavergne	Substitute Custodian	03/05/19-06/30/19	\$15.00/hour
Victoria Fahie	Substitute Teacher	03/05/19-06/27/19	\$72/day (Not to exceed 40 days)
John Hingle	Substitute Custodian	03/05/19-06/30/19	\$15.00/hour
Haley Wood	Substitute Teacher	03/05/19-06/27/19	\$72/day (Not to exceed 40 days)
Suzanne Young	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour

11. **\*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
Courtney Madden	Spanish Leave Replacement Teacher	02/25/19-05/24/19 Revised	A/1 (Pro-rated)
Brendan O’Braitis	MS Track Assistant Coach	04/01/19	\$3,127
Michael Russo	MS Boys Tennis Coach	04/01/19	\$3,474
Denise Steinberg	Washington DC Nurse	05/21/19-05/23/19	\$400/day
William Weinold	Volunteer JV Boys Lacrosse Assistant Coach	03/04/19	Volunteer
William Weinold	MS Boys Lacrosse Coach	04/01/19	\$3,614

12. **\*Salary Moves**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the board of Education approves the following salary moves on the salary schedule, effective 01/30/19.

Name	From	To
Oana Curticapean	H/13	I/13
Annemarie Magee	G/18	I/18

**FISCAL SECTION**

13. **\*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 January 2019 and authorizes payment of the monthly bills listed on Warrants for the month of January 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-26	A-45; T-27	A-48	T-28	A-47	A-49	A-50; T-30
Date:	01/04/19	01/09/19	01/17/19	01/18/19	01/23/19	01/24/19	01/30/19

14. **\*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:

CMTA MOA  
 Native American Tuition Agreement (2019-2024)  
 Suffolk County Board of Elections Polling Contract for 2019 and 2020

**2018-2019 Health and Welfare Services Contracts**

East Moriches Union Free School District  
 Eastport South Manor Central School District  
 Hampton Bays Union Free School District  
 Longwood Central School District  
 Quogue Union Free School District  
 Riverhead Central School District  
 Shoreham-Wading River Central School District  
 South Country Central School District  
 William Floyd Union Free School District

15. **\*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 January 2019.

16. **\*Disposition of Records, Books and/or Equipment**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

**PROGRAM SECTION**

17. **\*CPSE/CSE - Recommendations (Exhibit #8)**

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 January and February for the 2018-2019 school year.

18. **\*Student Trips**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Criminal Justice Class to attend the taping of "The People's Court", Stamford, Connecticut, on April 17, 2019.

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Robotics Team 4458 to attend the Robotics Regional Competition at SUNY Polytechnic, Utica, New York on March 14, 15 and 16, 2019.

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Youth & Government Club to attend the 2019 New York State YMCA Youth & Government State Conference at Desmond Hotel & Conference Center, Albany, New York on March 15, 16 and 17, 2019.

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 40 students from the Foreign Language Department to travel to Peru for educational studies from March 31, 2020 through April 8, 2020 (tentative).

**MISCELLANEOUS SECTION**

19. **Policy No. 1950 – Committee Membership**

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:

**WHEREAS**, a draft of Policy No. 1950, Committee Membership has undergone a first Reading at the March 4, 2019 Board of Education meeting; and

**WHEREAS**, pursuant to Policy No. 1410, *Policy and Administrative Regulations*, the Board of Education may adopt a policy after the first reading, and waive additional readings, if approved by a majority vote of the Board;

**NOW THEREFORE, BE IT RESOLVED**, pursuant to Policy No. 1410, the Board of Education hereby waives the second and third readings of Policy No. 1950; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopts Policy No. 1950, Committee Membership.

20. **Dates to Remember**

- The next Board of Education meeting will be on March 20, 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 9:45 p.m. for the purpose of discussing:

1. Collective negotiations under the Taylor Law with CMTA.

The Board returned to the Regular Meeting 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 the meeting.

Respectfully submitted,

Patricia A. Galietta  
District Clerk