

Center Moriches Union Free School District

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BOARD OF EDUCATION

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Darrell L. Iehle, *Vice President*
Danielle Dench
Thomas Hogan
Robyn Rayburn

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*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
Business Official

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
AUGUST 30, 2017**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 30, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Thomas Hogan, Darrell L. Iehle and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 12 guests present.

- 1. **Minutes** – on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Reorganization Meeting of July 11, 2017
Regular Meeting of July 11, 2017

PERSONNEL SECTION

- 2. **Retirement**

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 following individual’s resignation for the purpose of retirement:

Name	Position	Date
Gary Crowell	Groundskeeper III	09/27/17
Eleanor Kwasna	Paraprofessional	08/30/17

- 3. **Resignation**

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 following resignations:

Name	Position	Date
Ashley Belmonte	Preferred Substitute Teacher	08/17/17
Christine Buff	Paraprofessional	08/31/17
Patricia Connolly	Preferred Substitute Teacher	07/25/17
Meghan Gagliardo	AIS Tutor	08/04/17
Lauren Gould	Preferred Substitute Teacher	08/16/17

Lauren Gould	Math Leave Replacement Teacher	08/16/17
Marylynn Lalonde	Preferred Substitute Teacher	08/22/17
Erin Mulrain	Preferred Substitute Teacher	08/08/17
Erin Mulrain	JV Girls' Volleyball Coach	08/08/17
Megan Mylonas	Paraprofessional	08/11/17
Arielle Zamek	Preferred Substitute Teacher	08/28/17
Arielle Zamek	Substitute Teacher	08/28/17

4. **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 which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date (s)
Kimberly Plush	Physical Education Teacher	08/31/17-09/22/17 (Tentative, on or about)

5. **Abolishment of Position**

RESOLVED, that upon the recommendation of the Superintendent of Schools, one (1) Groundskeeper III position is hereby abolished, based upon reasons of economy and efficiency as determined by the Board of Education; said abolishment to be effective September 28, 2017.

6. **Rescind Action - Substitutes: 2017-2018**

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 rescind the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following individuals as substitutes for the 2017-2018 school year as follows:			
Name	Position/Building	Effective Date	Salary
Jacyln Bonventure	Preferred Substitute Teacher (Elem.)	08/31/17-06/22/18	\$125/day

7. **Rescind Action - 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 5-0, the Board of Education voted to rescind the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments:			
Name	Position/Building	Effective Date	Salary
Jeffrey Mischler	MS Girls' Tennis Coach	07/01/17-06/30/18	\$3,440

8. **Substitutes: 2017-2018 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 appoint the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position/Building	Effective Date	Salary
Deborah Adelwerth	Substitute Teacher	09/05/17-06/22/18	\$60/day (Not to exceed 40 days)
Elizabeth Ainsworth	Preferred Substitute Teacher(HS)	08/31/17-06/22/18 (Revised)	\$125/day
Samantha Bello	Substitute Teacher	09/05/17-06/22/18	\$60/day (Not to exceed 40/days)
Raphaela Bowman	Substitute Clerk Typist	08/31/17-06/30/18	\$12/hour (Not to exceed 17.5 hour/ wk)
Kelly Brayuha	Preferred Substitute Teacher (HS)	08/31/17-06/22/18	\$125/day
Michelle Cianciulli	Substitute Clerk Typist	08/31/17-06/30/18	\$12/hour (Not to exceed 17.5 hours/wk)
Melissa Danowski	Substitute Teacher	09/05/17-06/22/18	\$60/day (Not to exceed 40 days)
Nicole Driscoll	Substitute Teacher	09/05/17-06/22/18	\$90/day
Maria Faller	Substitute Clerk Typist	08/31/17-06/30/18	\$12/hour (Not to exceed 17.5 hours/week)
Gina Marie Fox	Substitute Paraprofessional	09/05/17-06/22/18	\$12/hour
Abbey Knowles	Substitute Paraprofessional	09/05/17-06/22/18	\$12/hour
Abbey Knowles	Substitute School Monitor	09/05/17-06/22/18	\$10/hour
Susan LaSorsa	Preferred Substitute Teacher (Elem.)	08/31/17-06/22/18	\$125/day
Loretta Lewis	Substitute Teacher	09/05/17-06/22/18	\$90/day
Dawn Luchesi	Substitute Clerk Typist	09/05/17-06/30/18 (Revised)	\$12/hr (Not to exceed \$9,160) (Revised)
Sandy Mecca	Substitute School Monitor	09/05/17-06/22/18	\$10/hour
Jill Migdol	Substitute Teacher	09/05/17-06/22/18	\$90/day
Regina Miller	Substitute Teacher	09/05/17-06/22/18	\$90/day
Erika Oranges	Substitute Teacher	09/05/17-06/22/18	\$90/day
Leeanne Plastino	Substitute Teacher	09/05/17-06/22/18	\$90/day
Dani Ribaud	Substitute Teacher	09/05/17-06/22/18	\$60/day (Not to exceed 40 days)
Derek Sgagna	Substitute Teacher	09/05/17-06/22/18	\$90/day
Ronald Sgagna	Substitute Teacher	09/05/17-06/22/18	\$90/day
Carol Tomasulo	Substitute Clerk Typist	08/31/17-06/30/18	\$12/hour (Not to exceed 17.5 hours/ week)
Michael Valentine	Preferred Substitute Teacher (MS)	10/2/17-11/22/17 (Tentative, on or about) (Revised)	\$125/day
Janella Walker	Substitute Teacher	09/05/17-06/22/18	\$90/day

9. **Appointments of Teaching and Support Staff – 2017-2018 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
Jennifer Bennett	School Monitor	09/05/17-06/22/18	\$10/hour
Jaclyn Bonventre	AIS Tutor (Elem)	08/31/17-06/22/18	\$184.14/day
Kelly Brayuha	MS Girls' Tennis Coach	07/01/17-06/30/18	\$3,440
Eric Bielski	Varsity Boys' Soccer Assistant Coach	07/01/17-06/30/18	\$5,503
Jessica Caracappa	School Monitor	09/05/17-06/22/18	\$10/hour
Deborah Chance	.2 Extra Class – English	08/31/17-06/30/18	\$7,800
Paul Conefry	Pep Band	08/31/17-06/30/18	\$1,942
Michelle Craig	.2 Extra Class – ENL	08/31/17-06/30/18	\$7,800
Rosanna Davis	School Monitor	09/05/17-06/22/18	\$10/hour
Robert Dietz	.8 Special Education Teacher (HS)	08/31/17-06/22/18	F/2 (Pro-rated @ 80%)
Colleen Hanzl	.2 Extra Class – Reading	08/31/17-06/30/18	\$7,800
Teresa Horoszewski	Yearbook Club (Revised)	08/31/17-06/30/18	\$1,583 (Revised)
Jessica Knowles	Yearbook Advisor (Elem.)	08/31/17-06/30/18	\$1,583
Anne Law	.2 Extra Class – English	08/31/17-06/30/18	\$7,800
Rachel Miller	Paraprofessional (Recalled)	09/05/17	CPMA – Step 2
Jeffrey Mischler	Yearbook Advisor (Revised)	08/31/17-06/30/18	\$3,304 (Revised)
Jeffrey Mischler	Varsity Cross Country Assistant Coach	07/01/17-06/30/18	\$4,953
Jennifer Parillo	JV Girls' Volleyball Coach	07/01/17-06/30/18	\$5,503
Christina Riley	School Monitor (MS)	09/05/17-06/22/18	\$10/hour
Nikki Schettino	Volunteer Varsity Cheerleading Coach	07/01/17-06/30/18	Volunteer
Kevin Scott	.2 Extra Class – 8:1:1 Health/P.E.	08/31/17-06/30/18	\$7,800
Ninoska Slifstein	Student Council Advisor (Elem.)	08/31/17-06/30/18	\$1,942
Michael Valentine	Math Leave Replacement Teacher	08/31/17-10/02/17 (Tentative, on or about)	\$125/day
8:1:1 PARAPROFESSIONAL STIPEND			
Name	Type/Building	Effective Date	Stipend
Cathleen Almont	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Yvonne Baker	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Beverly Berdan	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Eileen Chappell	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Patrice DeBatto	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Sandra Dennis-Townsend	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Betty Distefano	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Amelia Fedak	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Deborah Fey	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Lori Gwinn	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Donna Hughes	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Joy Montecalvo	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Ninofka Nunez	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Patricia Pamboris	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Kim Parks	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Marie Rodonis	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Loriann Schnabel	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Catherine Sebesta	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000

Name	Type/Building	Effective Date	Stipend
Barbara Slavin	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
John Slavin	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Maryann Soltes	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Christine Stoll	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Patricia Stuart	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000
Christine Vish	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18	\$4,000

FISCAL SECTION

10. **Contracts**

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 contracts in accordance with the terms and conditions of the contracts, as well as, at the established cost contained in said contracts and authorize the President to sign said contracts:

2017-2018 Instructional Contracts

Commack UFSD Extended School Year Contract - 1 student
 Commack UFSD Special Education Services Contract - 1 student
 East Moriches UFSD Instruction Contract
 East Moriches UFSD Special Education Services Contract – 2 students
 East Moriches UFSD Extended School Year Contract – 2 students
 Hampton Bays UFSD Extended School Year Contract – 1 student
 Hampton Bays UFSD Special Education Services Contract – 1 student

2017-2018 Service Contracts

Adelwerth Bus Corporation Summer 2017 Transportation Contract
 CMTA MOA Appendix Y
 CMTA MOA Appendix Z
 CMTA MOA Appendix AA
 CMTA MOA Appendix AB
 Coffee Distributing Corporation
 DaVinci Education & Research, LLC
 Educational Data Services, Inc.
 ESBOCES Final Shared Services (2016-2017)
 ESBOCES Regional Special Education Transportation Contract – Summer 2017
 ESBOCES Regents Transportation Contract – Summer 2017
 Guercio & Guercio, LLP Agreement – *Revised*
 Integra Consulting and Computer Services, Inc.
 Metro Therapy Services, Inc.
 Nassau BOCES Classroom Use Agreement
 Teamster’s MOA Appendix B
 Top Grade Service Agreement
 Whitson’s School Nutrition Corp. Extension Agreement

11. **Budget Transfers – June 2017**

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 table the approval of the budget transfers.

12. **Payment Authorization**

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 report by the Independent Claims Auditor for the month of July 2017 and authorizes payment of the monthly bills listed on Warrants for the month of July 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	T-1	A-1 T-2; T-3	A-2; A-3; A-4
Date:	07/17/17	07/20/17	07/27/17

13. **Disposition of Records, Books and/or Equipment**

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 disposition of records, books and/or equipment.

PROGRAM SECTION

14. **Student Trip**

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 Center Moriches Varsity Boys' and Girls' Soccer team to attend a soccer match and college tour at the University of Connecticut in Storrs, Connecticut on September 29, 2017, not during regular school hours, at no cost to the district.

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 High School Instrumental Music and Vocal to attend the NYSSMA All-State in Rochester, New York on November 30, 2017 through December 3, 2017, at no cost to the district.

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 High School and Middle School Instrumental Music to attend the NYSBDA Symposium High School & Middle School Honor Bands in Liverpool, New York on March 2, 2018 through March 4, 2018, at no cost to the district.

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 Jazz Ensemble and Vocal Jazz, approximately to attend Hershey Park's Music in the Parks, Hershey, Pennsylvania on May 11, 2018 through May 12, 2018, at no cost to the district.

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 Jazz Band and Jazz Chorus to attend the Music in the Parks -Middle School Jazz, Agawam, Massachusetts on April 27, 2018, at no cost to the district.

15. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education and Preschool Special Education for the months of March, April, May, June, July and August for the 2017-2018 school year.

MISCELLANEOUS SECTION

16. 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 transportation request submitted by Family A.

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 transportation request submitted by Family B.

17. Second 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 second reading of the following policies:

- 5630 - Facilities: Inspection, Operation and Maintenance
- 5631 - Hazardous Waste and Handling of Toxic Substances by Employees
- 5632 - Facilities Development Goals (replaces FA)
- 5633 - Construction Contracts Bidding and Awards, (replaces FEF)
- 6320 - Family and Medical Leave Policy (replaces GBBC)
- 6320R - Family and Medical Leave Regulation (replaces GBBC)

18. Second 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 second reading to rescind the following policies:

- FG - Building Inspection and Acceptance of New Facilities
- FEG - Supervision of Construction

19. Resolution – Exposure Control Plan

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 resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Exposure Control Plan, as per the attached.

20. Resolution – Hazardous Communication Program

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 resolution:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Hazardous Communication Program, as per the attached.

21. 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 2017-2018 academic year:

21. **Committees (continued)**

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

22. **Committee Members – 2017-2018**

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 individuals for the various 2017-2018 committees:

Curriculum and Instruction Committee

Marcus Babzien	Kim Hardwick
Bonnie Bredes	Raina Ingoglia
Jennifer Chernis	Dawn Lanzetta
Danielle Dench	Lisa Marrin
Nicole Foster	Robyn Rayburn
Michael Gordon	Melissa Reggio
Linda Greening	

Emergency Preparedness Committee

Edward Casswell	Thomas Hogan
Joshua Foster	Thomas Kelly
Michael Gordon	Robyn Rayburn
Linda Greening	Melissa Reggio

Facilities Advisory Committee

Marcus Babzien	Darrell Iehle
Joshua Foster	Thomas Kelly
Michael Gordon	Carol Perkins
Thomas Hogan	Jeremy Thode
Raina Ingoglia	

Health & Wellness Committee

Michael Gordon	Michael Koscinski
Sefika DiMaggio	Kevin Scott

Legislative Committee

Danielle Dench	Lisa Marrin
Michael Gordon	

Technology Committee

Marcus Babzien	Michael Gordon	Ricardo Soto
Bonnie Bredes	Darrell Iehle	Jeremy Thode
Jennifer Chernis	William Nofi	

23. **General Discussion**

- ❖ BOE Goals – On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adopt the Board of Education Goals for the 2017-18 school year.

24.. **Dates to Remember**

- The next Board of Education meeting will be on September 13, 2017, at 7:30 P.M. in the District Office.

ADDENDUM

8a. **Substitutes: 2017-2018 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position/Building	Effective Date	Salary
Deanna Boccuzzo	Preferred Substitute Teacher (MS)	09/05/17-06/22/18	\$125/day
Francesca Dove	Preferred Substitute Teacher (MS)	09/05/17-06/22/18	\$125/day

10a. **Contracts**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as, at the established cost contained in said contract and authorizes the President to sign said contract:

2017-2018 Non-Resident Tuition Agreement – 1 student

On motion by Mrs. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to enter executive session at 7:55 p.m. for the following reasons:

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

The Board returned to the regular meeting at 9:45 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the regular meeting.

Respectfully submitted,



Patricia A. Galletta
District Clerk