Center Moriches Union Free School District

BOARD OF EDUCATION

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

> 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 Carol M. Perkins CPA Business Official

> CENTER MORICHES, NY OCTOBER 18, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, October 18, 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 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 meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 70 visitors present.

1. Superintendent's Report

- **Recognition of Center Moriches Board of Education Members** Representatives from the High School, Middle School, Elementary School, Center Moriches PTA and SEPTA made presentations to the Board in recognition of their service and commitment to the education of the children of the District.
- Science Research Update Ms. Soto, Mr. Jeanes & Ms. Nolan made a presentation to the Board highlighting the progress of the Science Research program.
- 2. <u>Minutes</u> on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of October 4, 2017

PERSONNEL SECTION

3. Resignation

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 resignations:

Name	Position	Effective Date(s)
Michael Macaluso	Substitute Custodial Worker I	10/07/17
Robin Meehan	School Monitor	10/16/17
Robin Meehan	CHAMP Assistant Group Leader	10/16/17
Gillian Murphy	Substitute Teacher	10/06/17
Ilse Ninoska Slifstein	Substitute Paraprofessional	10/22/17

4. 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	Effective Date(s)	Salary	
Gina Fox	Substitute Clerk Typist	10/19/17-06/30/18	\$12/hour (Not to exceed	
			17.5 hours/week combined)	
Michelle Mitchell	Substitute Paraprofessional	10/19/17-06/30/18	\$12/hour	
Michelle Mitchell	Substitute Teacher	10/19/17-06/30/18	\$60/day (Not to exceed 40 days	

5. 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 appointments for the 2017-2018 school year:

Name	Position	Effective Date(s)	Salary	
Kevin Albert	MS Boys' Volunteer	2017-2018	N/A	
	Assistant Soccer Coach			
Sarah Baldock	Paraprofessional	10/19/17	Step 1 (Pro-rated)	
Lorna Coppola	Reservation Tutor – ELA 10/23/17-06/14/18		\$47.50/hour (No more	
			than 6 hours/week)	
Lauren Gould	Reservation Tutor - Mathematic	10/23/17-06/14/18	\$47.50/hour (No more	
			than 6 hours/week)	
Natasha Lilavois	School Monitor	10/19/17-06/22/18	\$10/hour	
Melissa Niegocki	Teacher Assistant Leave	11/21/17-06/22/18	D/2 (Pro-rated @ 80%)	
	Replacement	(Tentative, on or about)	(No Benefits)	
Debra Schaefer	CHAMP Assistant Group Leader	10/19/17-06/22/18	\$12/hour	
Ilse Ninoska Slifstein	Clerk Typist (Spanish Speaking)	10/23/17	\$36,638 (Pro-rated)	
Richard Stoehrer	Part-Time Maintenance	10/19/17-06/30/18	\$15/hour	
	Worker I			

FISCAL SECTION

6. Salary Moves

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 salary moves on the salary schedule, effective September 1, 2017:

Name	From	То
Austin Dougherty (Revised)	D/1	E/1
Jennifer Flieger (Revised)	H/10	I/10
Alison Golofaro	Н/10	I/10

7. Payment Authorization

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

Warrant:	T-7	A-15	A-16; A-20 T-8	A-17; A-18	A-24	A-21; A-22	Т-9
Date:	09/05/17	09/07/17	09/14/17	09/19/17	09/20/17	09/28/17	09/29/17

8. Budget Transfers – September and October 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 approve the budget transfers.

9. CPSE/CSE – Recommendations

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 recommendations of the Committees on Special Education and Preschool Special Education for the months of September and October for the 2017-2018 school year.

PROGRAM

10. Student Trip

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Center Moriches Board of Education voted to approve the Criminal Justice Class to attend the taping of "The People's Court", Stamford, Connecticut, on November 9, 2017.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Center Moriches Board of Education voted to approve approximately 30 Juniors and Seniors to visit the College of New Jersey campus, Ewing, New Jersey, on October 25, 2017.

MISCELLANEOUS SECTION

11. 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:

- 5330 Budget Transfers
- 5400R Purchasing Procedures Regulation
- 5420 Purchasing Authority
- 5450 Purchasing Procedures

12. 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 reading of the following policy and subsequently moves to adopt the policy:

4211 - Chain of Command (Revised)

13. Committee Members – 2017-2018

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 below 2017-2018 committees:

Curriculum & Instruction Committee

Kimberly Cammarata Lisa Valentine

Health & Wellness Committee

Lisa Valentine

Legislative Committee

Annette Rank

14. Dates to Remember

> The next Board of Education meeting will be on November 1, 2017 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 into Executive Session at 9:20 p.m. for the following purposes:

- 1. Discussions regarding proposed, pending or current litigation
- 2. Medical, financial, or credit history of any person or corporation or matters leading to the appointment, promotion, demotion, discipline or termination of a particular person or corporation.
- 3. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to Regular Session at 11:00 p.m. on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk