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

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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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY DECEMBER 13, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, December 13, 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 with the Pledge of Allegiance. There were thirteen visitors present.

1. <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 November 15, 2017

PERSONNEL SECTION

2. Resignations

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
Linda Greening	Elementary Assistant Principal	12/14/17
Lisa Hession	Guidance Department Chairperson	12/11/17
Michael Napoli	Math Leave Replacement Teacher	12/06/17
Adam Vazquez	Substitute Custodial Worker I	12/05/17

3. <u>Leave of Absence - Return</u>

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 employees to return to service:

Name	Position/Building	Effective Date	
Ashley Sanfilippo	Special Education Teacher	12/20/17	
Gregory Schauer	Math Teacher	01/08/18	

4. Substitutes: 2017-2018 School Year

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 appoint the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position	Effective Date(s)	Salary
Tracy Frank	Preferred Substitute Teacher/MS	01/08/18-06/22/18	\$125/day
Cory Strain	Substitute Teacher	12/14/17-06/22/18	\$60/day (Not to exceed 40 days)
Alyssa Oehler	Substitute Teacher	12/14/17-06/22/18	\$90/day
Kali Peragine	Substitute Teacher	12/14/17-06/22/18	\$90/day

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/Building	Effective Date(s)	Salary
Bonnie Bredes	Curriculum Writing – MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Wade Davey	JV Wrestling Coach	2017-2018	\$5,503
Heather Dawley	Curriculum Writing – Social Studies	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Patricia Flynn-Trace	Curriculum Writing – Social Studies	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Samantha Grauna	Paraprofessional	11/27/17	CMPA/Step 2
			(Revised)
Samantha Grauna	8:11 Para Stipend	11/27/17	\$4,000 (Pro-rated)
Linda Greening	Director of Guidance, Middle School	12/14/17-12/13/21	\$ 117,677(Pro-rated)
	Dean of Students, and Coordinator	(In order to be	
	of Grants	eligible for tenure,	
		an individual receiving a	
	, v	probationary	
		appointment as a class-room	
		teacher or building principal	
		must receive annual	
		composite or overall APPR rating	
		of H or E in at least three	
		of the four preceding years, and	
		the individual receives a rating of	l .
		in the final year of the robationa	
		period, he or she will not be	
		eligible for tenure at that time.)	
Teresa Horoszewski	Curriculum Writing - MYP	12/14/17-06/08/18	\$47.50/hour (Not to
_			exceed \$475.00)
Becky Huey	Curriculum Writing – Social Studies	12/14/17-06/08/18	\$47.50/hour (Not to
	Inquiry		exceed \$475.00)
Taryn Kirk-Glynn	Curriculum Writing – MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Daniel Kudreyko	Curriculum Writing – Art/Digital	12/14/17-06/08/18	\$47.50/hour (Not to
	Photo		exceed \$475.00)
Susan Lang	Curriculum Writing - MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Katherine Lemmen	High School Musical Choreographer	2017-2018	\$1,583

Alison Lesciewicz	Curriculum Writing - MYP	12/14/17-06/08/18	\$47.50/hour (Not to
	<u> </u>		exceed \$475.00)
Megan McDermott	Curriculum Writing - Science	12/14/17-06/08/18	\$47.50/hour (Not to
	<u> </u>		exceed \$475.00)
Jeffrey Mischler	Curriculum Writing – VEI (Business)	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Sharon Pinckney	Reservation Tutor Assistant	12/14/17-06/16/18	\$20/hour (Not to
			exceed 6 hours per
			week)
Dennis D. Ricci	Elementary Assistant Principal	12/14/17-12/13/21	\$110,000 (Pro-rated)
		(In order to be eligible for tenur	-
		an individual receiving a	
		probationary appointment as a	
		class-room teacher or building	
		principal must receive annual	
		composite or overall APPR rating	
		of H or E in at least three	
		of the four preceding years, and	
		the individual receives a	
		rating of I in the final year of the	
		probationary period, he or she v	
		not be eligible for tenure at that	
		time.)	
Richard Roberts	Curriculum Writing – IB	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Marissa Segreto	Math Leave Replacement Teacher	12/14/17-06/22/18	A/1 (Pro-rated)
Eric Slifstein	Curriculum Writing – MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Robert Spicer	Curriculum Writing – MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Brad Turnow	Curriculum Writing – MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Michael Valentine	Tutor	12/14/17-06/23/18	\$47.50/hour
Richard Velotti	Curriculum Writing - MYP	12/14/17-06/08/18	\$47.50/hour (Not to
			exceed \$475.00)
Kathleen	Curriculum Writing – AP Computer	12/14/17-06/08/18	\$47.50/hour (Not to
Woodworth	Science		exceed \$475.00)

6. Mentor Teacher

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 mentoring teacher for compensation:

Name	Position/Activity	Effective Date (s)	Compensation
Pamela Basile	Music Teacher	2016-2017	As per CBA

Salaries

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 changes, effective January 1, 2018:

Monitors - \$11/hour Substitute Monitors - \$11/hour

FISCAL SECTION

8. Contracts

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 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:

ACL Construction Corporation (Capital, Phase 2)
Carl Schnitter Masonry, Inc.
Central Air Heating & Cooling (Capital, Phase 2)
Cullen & Danowski, LLP
Geminia Electric, Inc. (Capital, Phase 2)
Intralogic Solutions, Inc.
Karin E. Burkhard, MD Agreement (2017-2018)
Lee Michaels Group (Capital, Phase 2)
Palace Electrical Contractors
Seaford Avenue Corporation (Capital, Phase 2)

Town of Brookhaven Highway Department Agreement for Salt, Sand and General Repairs (2018)

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

Warrant:	A-30;A-37	T-17; T-18; T-19; T-20	T-21; A-35:	A-39 T-22	T-23; T-24 A-36; A-40; A-41
Date:	11/02/17	A-34 11/09/17	11/15/17	11/21/17	11/30/17

10. <u>Budget Transfers – November & December 2017</u>

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 budget transfers.

11. <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 5-0, the Board of Education voted to approve the Treasurer's report for the month of October 2017.

12. Monthly Student Activity Treasurers Report

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 Student Activity Treasurers Report for the middle school and the high school for the month of October 2017.

13. Budget Development Calendar (2018-2019)

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 2018-2019 Budget Development Calendar.

14. Claims Auditing Services RFP #CMS 18-19A

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 award the contract to Cerini & Associates, LLP to provide the Claims Auditing Services for 2018-2019.

15. Driver & Traffic Safety Education Services RFP #CMS 18-19B

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 award the contract to All Suffolk Auto School to provide the Driver & Traffic Safety Education Services for 2018-2019.

16. Internal Auditing Services RFP #CMS 18-19C

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 award the contract to R.S. Abrams & Co., LLP to provide the Internal Auditing Services for 2018-2019.

17. External Auditing Services RFP #CMS 18-19D

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 award the contract to Cullen & Danowski, LLP to provide the External Auditing Services for 2018-2019.

18. <u>Donations</u>

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 donations:

- Mr. Thode, is donating to the high school fitness center 5 weight balls, 6 balance balls, 1 BOSU ball, 6 weight training belts, 12 sets of dumbbells and 1200 lbs. of Olympic weights. Estimated value is approximately \$3,000.
- Adelwerth Bus Company has donated the use of a bus for the Girls Winter Track Team to shop for Christmas Magic, an organization that works with communities to provide children of need with presents for the holidays at an estimated cost of \$281.34.

PROGRAM SECTION

19. <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 5-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the month of November and December for the 2017-2018 school year.

20. Student Trips

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 approximately six (6) wrestlers to attend The Eastern States Wrestling Classic at Sullivan County Community College, Loch Sheldrake, New York, on January 12, 2018 and January 13, 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 approximately 27 students from the AP World History class, AP

Human Geography class and the AP United Sates History class as an education trip to Iceland for the purpose of enrichment of studies in the Social Sciences from November 7, 2018 through November 13, 2018 (tentative).

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 Youth & Government Club to attend the 2018 New York State YMCA Youth & Government State Conference Albany, New York on March 9, 10 and 11, 2018.

MISCELLANEOUS SECTION

21. <u>Committee Members – 2017-2018</u>

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 2017-2018 committees:

Legislative Committee

Diane Corey Renee Passaro Colleen Sabol-Sommeso

Curriculum Committee

Kimberly Misuraca Brian Tenety Jodi Tenety

22. Dates to Remember

The next Board of Education meeting will be on January 10, 2018 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 7:58 p.m. for the following reasons:

- 1. Matters which will imperil the public safety if disclosed.
- 2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to Regular Session at 11:30 p.m. on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk