

Center Moriches Union Free School District

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BOARD OF EDUCATION

Joshua P. Foster, *President*

Darrell L. Iehle, *Vice President*

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Thomas Hogan

Robyn Rayburn

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*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
MARCH 21, 2018**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Large Group Instruction Room on Wednesday, March 21, 2018, 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 85 visitors present.

1. Superintendent's Report

- Recognition of Boys Varsity Soccer Team Class-B NYS Champions - Coach O'Brien, Coach Bielski and Mr. Saguto presented plaques to the member of the Boys Varsity Soccer Team in recognition of their perfect 21 and 0 season and winning the NYS 2018 Class B Champions
- Recognition of National Merit Finalist – Mr. Soto presented Kevin Gmelin with a certificate to recognize Kevin for being a National Merit Scholarship Finalist
- Overview of 2018-2019 Budget – Mr. Stewart and Ms. Perkins presented the updated 2018-19 budget overview.

2. 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:

Regular Meeting of March 7, 2018

PERSONNEL SECTION

3. Retirements

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 for the purpose of retirement:

Name	Position	Effective Date
Cindy Fiscina	Special Education Teacher	07/01/18
Judith Ponticello	Confidential Secretarial Assistant	05/01/18
Thomas Schiavoni	Social Studies Teacher	07/07/18
Sherry Turpin	English Teacher	07/01/18

4. 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	Effective Date
Elizabeth Ainsworth	Preferred Substitute Teacher	03/16/18
Judith Ponticello	Deputy District Clerk	05/01/18
Judith Ponticello	Chief Election Inspector	05/01/18

5. **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 as per the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Sarah Stilphen	Special Education Teacher	07/01/18-06/30/19 (Extension) (Tentative, on or about)
Tova Umlauf	Special Education Teacher	07/01/18-01/02/19 (Extension) (Tentative, on or about)

6. **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 from her position:

Name	Position	Effective Date
Samantha Grauna	Paraprofessional	03/22/18-06/30/18 (Tentative, on or about)

7. **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 individual as a substitute for the 2017-2018 school year as follows:

Name	Position/Building	Effective Date(s)	Salary
Alyssa Oehler	Preferred Substitute Teacher/MS	03/22/18-06/30/18	\$125/day

8. **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 approve the following appointments for the 2017-2018:

Name	Position/Building	Effective Date(s)	Salary
Robert Dietz	.9 FTE Special Education Teacher (Revised)	03/14/18-06/30/18	F/2 (Pro-rated)
Samantha Grauna	Leave Replacement Teacher Assistant	03/22/18-06/30/18 (Tentative, on or about)	D/2 (Pro-rated)
Jonathan Jeanes	Marine Science Maintenance	03/22/18-06/22/18	\$47.50/hour (Not to exceed 10 hours)

9. **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:

CMOSA Memorandum of Agreement

Patchogue-Medford U.F.S.D. Health and Welfare Services Agreement A/Payable – 2 students

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0-1 (Mr. Foster abstained), 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:

Moriches Bay Little League Agreement

10. **Armed Security Guard Services Bid #CMS 18-19H**

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 bid for Armed Security Guard Services to the following lowest bidders as per Bid #CMS 18-19H specifications:

Jess Security Services – Primary Vendor
Arrow Security – Secondary Vendor

11. **Budget Transfers – March 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 budget transfers.

12. **2018-2019 Legal Notice**

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 attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2018 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

13. **Budget Revision**

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:

- Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for damages at Clayton Huey Elementary in the amount of \$12,108.88 and adjust the budget accordingly.

14. **Donations**

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:

- A donation of \$953.28 for the purchase of tourniquets and bandages and a donation of materials valued at \$200.16 from Anthony Dagostino in support of the District's "Stop the Bleeding" program.
- A donation of four Vera Bradley backpacks from Ms. Castiglione to the Center Moriches School District. Approximate value \$440.00

PROGRAM SECTION

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 Committee on Special Education for the months of February and March for the 2017-2018 school year.

MISCELLANEOUS SECTION

16. **School Calendar – 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 approve the academic calendar for the 2018-2019 school year.

17. **General Discussion**

- Center Moriches Robotics – Infernobotix, 2018 First Championship Entry Fee - A discussion was held by the Board concerning the Robotix teams first place finish in the 2018 New York Tech Valley Regional Competition on March 17th.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve paying the \$5000 registration fee for the National Finals in Detroit.

18. **Dates to Remember**

The next Board of Education meeting will be on April 11, 2018 at 7:30 P.M. in the District Office Board Room.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:51 p.m. for the following reasons:

1. Matters which will imperil the public safety if disclosed
2. Discussion regarding proposed, pending or current litigation
3. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

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, the Board voted to adjourn the Regular Meeting.

Respectfully submitted,



Patricia A. Galletta
District Clerk