

Center Moriches Union Free School District

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Superintendent of Schools
Raina Ingoglia
Assistant Superintendent for Curriculum,
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Ricardo Soto
Assistant Superintendent for Student Services,
Personnel and Instructional Technology
Carol M. Perkins, CPA
Business Official

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

CENTER MORICHES, NY
APRIL 11, 2018

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Board Room on Wednesday, April 11, 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 38 visitors present

1. Superintendent's Report

➤ 2018-2019 Revenue & Expenditure Update – Mr. Stewart reviewed the proposed budget for 2018-19 reflecting the increase in state-aid and enhancement to programs currently in place.

2. Minutes - On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the above minutes as corrected:

Regular Meeting of March 21, 2018

PERSONNEL SECTION

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 individual's resignation:

| Name | Position/Building | Effective Date |
|----------------|-------------------|----------------|
| Carrin Lentini | PCHP Home Visitor | 03/22/18 |

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/Building | Effective Date(s) | Salary |
|---------------|------------------------------------|-------------------|----------------------------------|
| Jason Estes | Substitute Custodial Worker I | 04/12/18-06/30/18 | \$11.61/hour |
| Jason Estes | Substitute Monitor | 04/12/18-06/22/18 | \$11/hour |
| Jason Estes | Substitute Paraprofessional | 04/12/18-06/22/18 | \$12/hour |
| Debra LaRocco | Preferred Substitute Teacher/Elem. | 04/12/18-06/22/18 | \$125/day |
| Steven LiRosi | Preferred Substitute Teacher/HS | 04/12/18-06/22/18 | \$125/day |
| Dana Taglioni | Substitute Teacher | 04/12/18-06/22/18 | \$66/day (Not to exceed 40 days) |
| Dana Taglioni | Substitute Paraprofessional | 04/12/18-06/22/18 | \$12/hour |

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 |
|-------------------|---------------|-------------------|----------------------|
| Victoria Holborow | Tutor | 04/18/18-06/22/18 | \$47.50/hour |
| Leslie Murray | CMOSA Stipend | 05/01/18-06/30/18 | \$15,000 (Pro-rated) |
| Beth Naples | CMOSA Stipend | 05/01/18-06/30/18 | \$15,000 (Pro-rated) |

6. **Chief Election Inspector**

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 Leslie Murray as the Chief Election Inspector for the Center Moriches School District from May 1, 2018 through June 30, 2018.

7. **Deputy District Clerk**

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 Judith Martins as the Deputy District Clerk to serve in the absence of the District Clerk from May 1, 2018 through June 30, 2018.

FISCAL SECTION

8. **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 authorized the President to sign said contracts:

All-Suffolk Auto School (2018-2019)
CBIZ Valuation Group, LLC (2018-2019)
Cerini & Associates, LLP (2018-2019)
Cullen & Danowski, LLP (2018-2019)
Educational Data Services, Inc. (2018-2019)
Hawkins Delafield & Wood, LLP (2018-2019)
Nestle Waters North America, Inc. (2018-2019)
R.S.Abrams & Co., LLP (2018-2019)
Riverhead C.S.D. A/Payable Health and Welfare Services Agreement (2017-2018)
Seneca Consulting Group, Inc. (2018-2019)
Dr. Mahendra G. Shah (2018-2019)
US Omni Group (2018-2019)

9. **Budget Transfers – March 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 budget transfers.

10. **Monthly Student Activity 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 Monthly Student Activity Treasurer's Report for the high school and middle school for the month of February 2018.

11. **Treasurer's 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 Treasurer's Report for the month of February 2018.

12. **2016-2017 Federal Single Audit 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 accept the 2016-2017 Federal Single Audit Report.

13. **Budget Adoption – 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 adopt the 2018-2019 proposed school district budget in the amount of \$43,100,129.

14. **Property Tax Report Card**

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:

BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approve the real property tax report card prepared by the district's business office for the 2018 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

15. **Joint Municipal Cooperative Bidding Program (Resolution 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 following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoint Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

PROGRAM SECTION

16. **Student Trips**

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 Robotics Team to attend the Robotics Championship in Detroit, Michigan from April 25, 2018 through April 29, 2018.

MISCELLANEOUS SECTION

17. **First 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 first reading of the following policies:

1700 Code of Conduct
7590 Student Harassment & Bullying Prevention & Intervention

18. **Dates to Remember**

- The next Board of Education meeting will be on May 2, 2018 at 7:30 P.M. in the High School Large

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