

Center Moriches Union Free School District

BOARD OF EDUCATION
 Joshua P. Foster, *President*
 Darrell L. Iehle, *Vice President*
 Lorianne Patanjo
 Annette Rank
 Robyn Rayburn

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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

Patricia A. Galietta
District Clerk
 Diane M. Smith
Treasurer

**BOARD OF EDUCATION
 REGULAR MEETING**

**CENTER MORICHES, NY
 AUGUST 31, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, August 31, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Lorianne Patanjo, Annette Rank and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:31 p.m with the Pledge of Allegiance. There were 10 guests present.

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

Reorganization Meeting of July 6, 2016
 Regular Meeting of July 6, 2016

PERSONNEL SECTION

- 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 resignation:

Name	Position	Date
Michele Farrugia	AIS Tutor/MS	08/17/16
Kristine Hanley	.6 Science Teacher	07/12/16
Kristine Hanley	.4 Preferred Substitute Teacher	07/12/16
Gina Henaghan	Paraprofessional	08/25/16
Kevin Kerman	Preferred Substitute Teacher	08/29/16
Daniel O'Sullivan	Special Education Leave Replacement Teacher	08/26/16
Walter Romanoff	Special Education Teacher	08/17/16
Daniel Stevens	Athletic Trainer	08/04/16

- Name Change**

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 name change:

Former Name	Current Name	Effective Date
Jessica Bliss	Jessica Spillet	08/01/16

4. **Leave of Absence - FMLA**

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 employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Renee Dimeo-Bridgwood	Art Teacher/MS	09/01/16-11/07/16 (tentative, on or about)

5. **Leave of Absence**

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 employee for a leave of absence from her position:

Name	Position/Building	Effective Date
Samantha Grauna	Paraprofessional	09/01/16-06/30/17 (tentative, on or about)

6. **Rescind Action**

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 rescind its July 6, 2016 action as follows:

Name	Position/Building	Effective Date
Robert DeSilva	JV Football Assistant Coach	2016-2017
Robert Dietz	Boys MS Football Assistant Coach	2016-2017
Robert Dietz	Preferred Substitute Teacher/HS	09/01/16-06/23/17
Christopher Resnick	Preferred Substitute Teacher/HS	09/01/16-06/23/17

7. **Substitutes: 2016-2017 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 2016-2017 school year, as follows:

Name	Position/Building	Effective Date	Salary
Roderick Ackerman	Substitute Paraprofessional	09/06/16-06/23/17	\$12/hour
Deborah Adelwerth	Substitute Teacher	09/06/16-06/23/17	\$54/day (not to exceed 40 days)
Kenneth Coard	Substitute Teacher	09/06/16-06/23/17	\$90/day
Samantha DeMarco	Preferred Substitute Teacher/Elem.	09/01/16-06/23/17	\$125/Day
Eileen DeSimone	Substitute Teacher	09/06/16-06/23/17	\$90/day
Maria Estes	Substitute Breakfast Program Monitor	09/06/16-06/23/17	\$10/day
Jonathan Jaszcar	Substitute Teacher	09/06/16-06/23/17	\$54/day (not to exceed 40 days)
Susan LaSorsa	Preferred Substitute Teacher/Elem.	09/01/16-06/23/17	\$125/Day
Kellie Micillo	.4 Preferred Substitute	09/01/16-06/23/17	\$50/day

	Teacher/MS		
Jessica Molina	Substitute Teacher	09/06/16-06/23/17	\$54/day (not to exceed 40 days)
Joseph Motroni	Substitute Teacher	11/08/16-06/23/17 (Tentative, on or about)	\$90/day
Erin Mulrain	Preferred Substitute Teacher/HS	09/01/16-06/23/17	\$125/Day
Deanna Nikirk	Substitute Teacher	09/06/16-06/23/17	\$90/day
Erika Oranges	Substitute Teacher	09/06/16-06/23/17	\$90/day
Bridget Pickering	Substitute Monitor	09/06/16-06/23/17	\$9/hour
Leeanne Plastino	Substitute Teacher	09/06/16-06/23/17	\$90/day
Dani Ribaud	Substitute Teacher	09/06/16-06/23/17	\$90/day
Rhiannon Sgambati	Substitute Teacher	09/06/16-06/23/17	\$90/day
Derek Sganga	Substitute Teacher	09/06/16-06/23/17	\$54/day (not to exceed 40 days)
Ronald Sganga	Substitute Teacher	09/06/16-06/23/17	\$54/day (not to exceed 40 days)
Tracy Stewart	Substitute Paraprofessional	09/06/16-06/23/17	\$12/hour
Michael Valentine	Preferred Substitute Teacher/MS	09/01/16-06/23/17	\$90/day
Janella Walker	Substitute Teacher	09/06/16-06/23/17	\$90/day

8. **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:

Name	Position/Building	Effective Date(s)	Salary
Gina Brienza	.1 Extra Class – Family Consumer Science	2016-2017	\$3,900
Leah Centonze	AIS Tutor/Elem.	09/01/16-01/31/17 (tentative, on or about)	\$184.14/day
Christina Chiappone	Paraprofessional	09/01/16	Step 1
Donna Clare	Reading Leave Replacement Teacher	09/01/16-01/31/17 (tentative, on or about)	D/1 (pro-rated)
Dominick Consolo	Paraprofessional	09/01/16	Step 1
Amanda Davidson	Probationary Speech Pathologist	07/01/16 – 06/30/19 (Revised – Proof of prior Tenure) (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for	D/1

		tenure at that time.)	
Lucia Dias-Lynch	.2 Extra Class – LOTE	2016-2017	\$7,800
Robert Dietz	.8 Special Education Teacher	09/01/16-06/23/17	D/1 (pro-rated @ 80%)
Cindy Fiscina	.1 Extra Class – Special Education	2016-2017	\$3,900
Patricia Flynn-Trace	.2 Extra Class – Social Studies	2016-2017	\$7,800
Meghan Gagliardo	AIS Tutor/Elem.	09/01/16-01/31/17 (tentative, on or about)	\$184.14/day
Kiera Gaudio	.2 Extra Class – Social Studies	2016-2017	\$7,800
Jill Godek	Paraprofessional	09/01/16	Step 1
Jacqueline Goodwin	Home Tutor	2016-2017	\$47.50/hour
Michael Gordon	.2 Extra Class – Special Education	2016-2017	\$7,800
Samantha Grauna	Teacher Assistant Leave Replacement	09/01/16-06/23/17	D/1 (pro-rated @ 80%)
Lori Gwinn	Breakfast Monitor	09/06/16-06/23/17	\$10/day
Lisa Hession	Guidance Curriculum Writing	09/01/16-09/15/16	\$47.50/hr (not to exceed 5 hours/\$237.50)
Lauren Hnetinka	Probationary Teacher Assistant	09/01/16-08/31/20	D/1 (pro-rated @ 80%)
Erin Hosek	.2 Extra Class – Special Education	2016-2017	\$7,800
Jonathan Jeanes	Probationary Science Teacher	09/01/16-08/31/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	D/1
Michelle Kennedy	District News Coordinator	2016-2017	\$4,568
Jessica Knowles	Clerk Typist	09/16/16	\$35,920 (pro-rated)
Michael Koscinski	.1 Extra Class – Math	2016-2017	\$3,900
Michael Koscinski	Athletic Program Assistant (Adjusted as per CBA)	07/01/16-06/30/17	\$15,225
Michael Koscinski	Summer Academy Teacher – Geometry	07/25/16-08/16/16	\$47.50/hr (2 hrs/day not to exceed 14 days)
Michael Koscinski	Summer Academy Exam Grading	08/17/16 & 08/18/16	\$47.50/hr (not to exceed 8 hours)
Ann Law	.2 Extra Class – English	2016-2017	\$7,800
Alison Lesiewicz	.2 Extra Class – English	2016-2017	\$7,800
Marissa Mangogna	.1 Extra Class – Math	2016-2017	\$3,900
Pilar Marino	Guidance Curriculum Writing	09/01/16-09/15/16	\$47.50/hr (not to exceed 5 hours/\$237.50)
Michael McCabe	Driver Education Lecturer	07/01/15-06/30/16	\$185/student

Laura McMahon	School Monitor	09/06/16-06/23/17	\$9/hour
Robin Meehan	School Monitor	09/06/16-06/23/17	\$9/hour
John Melandro	.2 Extra Class – Social Studies	2016-2017	\$7,800
Kellie Micillo	.6 FTE LOTE Teacher/MS	09/01/16-06/23/17	B/1 (pro-rated @ 60%)
Jeffrey Mischler	.2 Extra Class – Business	2016-2017	\$7,800
Adam Montes	Part-Time Athletic Trainer	09/01/16-06/30/17	\$37.74/hour
Michelle Montpetit	.2 Extra Class – Reading	2016-2017	\$7,800
Joseph Motroni	Art Teacher Leave Replacement	09/01/16-11/07/16 (Tentative, on or about)	\$125/day
Melissa Niegocki	Teacher Assistant Leave Replacement	09/01/16-06/30/17 (Tentative, on or about)	D/1 (prorated @ 80%)
Christina Riley	School Monitor	09/06/16-06/23/17	\$9/hour
Christopher Resnick	Paraprofessional	09/01/16	Step 1
Richard Roberts	.2 Extra Class – Social Studies	2016-2017	\$7,800
Debra Schaefer	Paraprofessional	09/01/16	Step 1
Gregory Schauer	.1 Extra Class - Math	2016-2017	\$3,900
Thomas Schiavoni	.2 Extra Class – Social Studies	2016-2017	\$7,800
Ciara Seymore	Probationary ESL Teacher	09/01/16-08/31/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	A/1
Barbara Slavin	Breakfast Monitor	09/06/16-06/23/17	\$10/day
Eric Slifstein	.1 Extra Class - Physical Education	2016-2017	\$3,900
Ninoska Slifstein	PCHP Coordinator	09/01/16-06/30/17	\$18/hour (Not to exceed 30 hours per week)
Stacie Sodano	Paraprofessional	09/01/16	Step 1
Robert Spicer	.2 Extra Class – Science	2016-2017	\$7,800
Andrea Stimpfl	.2 Extra Class – Math	2016-2017	\$7,800
Kristen Swan	Paraprofessional	09/01/16	Step 1

Philip Tozzi	.2 Extra Class – English	2016-2017	\$7,800
Richard Velotti	.2 Extra Class – Special Education	2016-2017	\$7,800
Lawrence Voelger	.2 Extra Class – English	2016-2017	\$7,800
Jeanmarie Volkmann	Clerk Typist/HS	09/01/16	\$35, 920 (pro-rated)
Christopher Winslow	AIS Tutor/MS	09/01/16-06/30/17	\$184.14/day

COACHING				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Robert DeSilva	JV Football Head Coach	2016-2017	HS	\$5,640
Robert Dietz	JV Football Asst. Coach	2016-2017	HS	\$4,512
Erin Mulrain	Girls' JV Volleyball Head Coach	2016-2017	HS	\$5,421
Santo Saguto	Volunteer Varsity/JV Boys Soccer Coach	2016-2017	HS	Volunteer
Michael Valentine	Volunteer Varsity/JV Boys Soccer Coach	2016-2017	HS	Volunteer
Christopher Winslow	MS Football Assistant Coach	2016-2017	MS	\$2,820

ADVISORS				
Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Brenda Blumberg	Art Club	2016-2017	Elem	\$1,559
Nancy Castellano	Book Chat Co-Advisor	2016-2017	Elem.	\$779.50
Ann Montiel	Book Chat Co-Advisor	2016-2017	Elem.	\$779.50
Michelle Tyson	Strategic Games Club	2016-2017	Elem.	\$1,559
Emily Storck	Elementary Classbook Advisor	2016-2017	Elem.	\$1,559
Michelle Kennedy	Ecology Club	2016-2017	Elem.	\$1,206
Meaghan McDermott	Fifth Grade Class Advisor	2016-2017	Elem.	\$1,913
William Nofi	Lego League 2/3 Advisor	2016-2017	Elem.	\$1,206
Donna Clare	Lego League 4 Advisor	2016-2017	Elem.	\$1,206
Donna Clare	Lego League 5 Advisor	2016-2017	Elem.	\$1,206
Margaret D'Orio	Music Elementary Advisor	2016-2017	Elem.	\$2,271
Pamela Basile	Music Elementary Instrumental Advisor	2016-2017	Elem.	\$1,913
Ann Montiel	Safety Patrol Advisor	2016-2017	Elem.	\$1,559
Emily Storck	Student Council Advisor	2016-2017	Elem.	\$1,913
Michelle Kennedy	Student Newspaper Advisor	2016-2017	Elem.	\$1,559

Michelle Kennedy	Coding Club Advisor	2016-2017	Elem.	\$1,559
Taryn Kirk-Glynn	Book Club Advisor	2016-2017	MS	\$1,206
Brad Turnow	Science Quiz Bowl Advisor	2016-2017	MS	\$1,206
Jonathan Jaszcar	Lego League Advisor	2016-2017	MS	\$1,913
Richard Velotti	Student Council Advisor	2016-2017	MS	\$1,913

8:1:1 PARAPROFESSIONAL STIPEND			
Name	Type/Building	Effective Date	Stipend
Cathleen Almont	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Yvonne Baker	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Beverly Berdan	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Eileen Chappell	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Patrice DeBatto	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Betty Distefano	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Amelia Fedak	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Deborah Fey	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Lori Gwinn	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Donna Hughes	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Eleanor Kwansa	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Joy Montecalvo	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Ninofka Nunez	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Patricia Pamboris	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Kim Parks	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000

Christopher Resnick	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Marie Rodonis	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Loriann Schnabel	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Catherine Sebesta	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Barbara Slavin	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
John Slavin	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Maryann Soltes	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Christine Stoll	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Patricia Stuart	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000
Christine Vish	Paraprofessional Stipend 8:1:1	2016-2017	\$4,000

FISCAL SECTION

9. **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:

2016-2017 Instructional Contracts

Bayport-Blue Point UFSD Special Education Services Contract – 1 student
Commack UFSD Special Education Services Contract – 1 student
Commack UFSD Extended School Year Contract (2016) – 1 student
Connetquot UFSD Extended School Year Contract (2015) – 1 student
East Moriches Instructional Contract
East Quogue UFSD Special Education Services Contract (2016) – 1 student
East Quogue UFSD Extended School Year Contract – 1 student
Hampton Bays UFSD Special Education Services Contract – 1 student
Middle Country CSD Extended School Year Contract (2016) – 1 student
Middle Country CSD Special Education Services Contract – 1 student
Oysterponds UFSD Extended School Year Contract – 2 students
Rocky Point UFSD Special Education Services Contract – 5 students
Westhampton Beach UFSD Special Education Services Contract – 1 student
William Floyd UFSD Extended School Year Contract (2016) – 1 student

2016-2017 Service Contracts

Karen Burkhard, MD
CMTA MOA Appendix Q
CMTA MOA Appendix R
Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
Creative Tutoring, Inc.
ESBOCES Regional Special Education Transportation Contract – Summer 2016
ESBOCES Regents Transportation Contract – Summer 2016
Island Psychiatry, P.C./ Dr. Randall Solomon Agreement
Laser Central Alarms, Inc.
Nassau BOCES Classroom Use Agreement
Reach for the Stars Tutoring, Inc.
St. Joseph’s College Nursing Program Service Agreement
Top Grade Agreement
Whitsons School Nutrition Corp. Extension Agreement

10. **Budget Transfers – June 2016**

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.

11. **Donation**

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 donation:

- ❖ Mr. Thode is donating one Kan Jam and two sets of youth soccer goals with an approximate value of \$200 to the High School Physical Education Department to assist in their curriculum needs.

12. **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 June 2016 and July 2016 and authorizes payment of the monthly bills listed on Warrants for the month of June 2016 and July 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	T:57 A:74	A:75	A:77	A:79	T:61, T:62 A:76, A:80,	T:63, T:64, T:65, A:81, A:82
Date:	06/02/16	06/09/16	06/16/16	06/22/16	06/23/16	06/30/16

Warrant:	T:1,	T:2, T:3 A:1, A:2	T:4	T:5 A:3, A:4
Date:	07/08/16	07/21/16	07/22/16	07/28/16

13. **Petty Cash Funds**

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, according to Section 170.3 of the Commissioner’s Regulations, petty cash funds (\$100 each) be established for the offices in the district as follows:

Irene Navas

PROGRAM SECTION

14. **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 March, April, May, June, July and August for the 2016-2017 school year.

MISCELLANEOUS SECTION

15. **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.

16. **District-Wide School Safety 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 approve the District-Wide School Safety Plan.

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 policy:

- 7521 Opioid Overdose Prevention
- 7513 Administering Medication in School

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 of the following policy:

- 5400 Purchasing (replaces DJ and DJF)
- 5400-R Purchasing Regulation (replaces DJF)
- 5420 Purchasing Authority (revised)
- 5430 Bidding Requirements (replaces DJC)

5430-R Competitive Bidding Procedures Regulation (replaces part of DJF)
5440 Cooperative Purchasing (replaces DJE)
5450 Purchasing Procedures (new)
5450-R Purchasing Procedures Regulation (new)
5451 Sales Calls and Demonstrations (replaces DJGA)
5460 Payment Procedures (new)
5530 Petty Cash/Petty Cash Accounts (DJB)
5530-R Petty Cash Accounts Regulation (replaces DJ)
7110 Comprehensive Attendance
7670 Impartial Due Process Hearings/Selection of Impartial Hearing Officers (revision)

19. **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 2016-2017 academic year:

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

20. **Committee Members – 2016-2017**

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 following individuals for the various 2016-2017 committees:

Curriculum and Instruction Committee

Marcus Babzien
Bonnie Bredes
Dawn DiPeri
Nicole Foster
Jessica Gerbino
Kim Hardwick
Teresa Horoszewski
Raina Ingoglia
Lisa Marrin
Robyn Rayburn
Melissa Reggio-Bates
Nicole Rogers

Emergency Preparedness Committee

Jeannine Barr
Edward Casswell
Linda Greening
Christina McCluskey
Robyn Rayburn
Melissa Reggio-Bates
Gary Thompson

Facilities Advisory Committee

Marcus Babzien
Gary Crowell
Darrell lehle

Raina Ingoglia
Thomas Kelly
Carol Perkins

Health & Wellness Committee

Kim Hardwick
Annette Rank
Jeremy Thode

Legislative Committee

Lisa Marrin
Loriann Patanjo

Technology Committee

Marcus Babzien
Bonnie Bredes
Dawn DiPeri
Joshua Foster
William Nofi
Ricardo Soto

21. **General Discussion**

- ❖ BOE Goals – A discussion was held to further fine tune the proposed Board goals for 2016-2017.

22. **Dates to Remember**

- The next Board of Education meeting will be on September 14, at 7:30 P.M. in the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:26 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Other matters, the disclosure of which would result in an unwarranted invasion of privacy

The Board returned to the Regular Meeting at 9:12 p.m.

On motion by Mr. lehle, seconded by Mrs. Rank and carried 5-0, the Board of Education voted to approve the confidential agreement between "Party A" and the Center Moriches Union Free School District.

On motion by Mr. lehle, seconded by Mrs. Rank and carried 5-0, the Board of Education voted to return to Executive Session at 9:13 p.m. for the reasons listed above.

The Board returned to Regular Session at 10:00 p.m. On motion by Mr. lehle, seconded by Mrs. Rank and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:00 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk