

Center Moriches Union Free School District

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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*
Loriann Patanjo
Annette Rank
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY
JANUARY 11, 2017**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, January 11, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Loriann Patanjo, Annette Rank and Robyn Rayburn; Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins, and District Clerk Patricia A. Galietta. Superintendent Russell J. Stewart was absent due to illness.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 25 guests present.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Execution Session at 7:41 p.m. for the purpose of discussion of collective negotiations under the Taylor Law with the Center Moriches Administrators Association.

The Board returned to at 7:52 p.m. and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to resume the Regular Meeting.

1. Superintendent's Report

- Recognition of All State Soccer Award Winners – Mr. Thode, Coach Sullivan and Coach Valentine presented plaques to Hailey Krauss and Casey Luongo in recognition for being named All State Soccer Award winners.
- Recognition of Spelling Bee Winners – Ms. Hardwick presented Nicholas Gentile (winner) and Spencer Buff (2nd place) with Scrabble games in recognition of their achievement in the Clayton Huey Spelling Bee.
- Recognition of Student Academic Achievement – Mr. Thode presented a certificate of recognition to Kevin Gmelin who achieved a perfect score of 36 on the ACT.

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

Regular Meeting of December 14, 2016

PERSONNEL SECTION

3. Leave of Absence - FMLA

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

Name	Position	Effective Date
Michelle Montpetit	Special Education Teacher	04/28/17-06/30/17 (Tentative, on or about)
Kellyann Smeja	Special Education Teacher	05/19/17-11/20/17 (Tentative, on or about)

4. **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	Effective Date
Lauren Hnetinka	Teacher Assistant	04/25/17-06/30/17 (Tentative, on or about)

5. **Substitutes: 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 as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Marsha Dendy	Substitute Paraprofessional	01/12/17-06/23/17	\$12/hour
Dani Ribaud	Substitute Teacher	09/06/16-06/23/17 (Revised)	Uncertified Rate (Not to exceed 40/days) (Revised)
Ninoska Slifstein	Substitute Paraprofessional	01/12/17-06/23/17	\$12/hour

6. **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
Walter Cambara	Custodial Worker I	01/12/17	\$35,623 Pro-rated)
Kelsey Glanzman	MS Girls Winter Basketball Coach	2016-2017	\$3,526
Yolanda Morales	School Monitor	01/12/17-06/23/17	\$10/hour
Santo Saguto	Timer/Scorer	01/12/17-06/23/17	\$47.05/event
Jessica Tank	Boys/Girls Winter Track Assistant Coach	2016-2017	\$4,880

7. **Substitutes – Rate of Pay**

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 rate of pay for substitute teachers as of January 1, 2017:

Non-Certified Substitute Teachers \$60 per day (days 1-40)

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 contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contracts and authorizes the President to sign said contracts:

CMAA MOA – Appendix H

West Islip School District A/Payable Health and Welfare Services Agreement (2016-2017) – 2 students

9. **Budget Transfers – December 2016 and January 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.

13. **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 November 2016.

14. **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 Student Activity Treasurer's Report for the middle school and the high school for the month of November 2016.

PROGRAM SECTION

15. **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 Committee on Special Education and Committee on Preschool Education for the months of November, December and January for the 2016-2017 school year.

MISCELLANEOUS SECTION

16. **Cold War Veterans Exemption Resolution**

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, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York ("RPTL"), allows the Center Moriches Union Free School District ("District") to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

WHEREAS, it is in the best interest of the community to provide such relief to the Cold War veterans of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Center Moriches Union Free School District ("Board") elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (a) and (b);

BE IT FURTHER RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (a), subparagraph (ii), the Board adopts the fifteen (15%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and

BE IT FURTHER RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

17. **Committee Member – 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 2016-2017 Curriculum and Instruction Committee:

Gabriele Lambiase
Joanne Volo

19. **Dates to Remember**

- The next Board of Education meeting will be on January 25, 2017 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 into executive session at 8:05 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 personal privacy.

The Board of Education returned to Regular Session at 9:50 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:50 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk