

Center Moriches Union Free School District

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
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*Assistant Superintendent for Curriculum,
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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
NOVEMBER 3, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Thursday, November 3, 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 17 guests present.

1. Superintendent's Report

- **High School Science Research Program** – Mr. Soto, Mrs. Soto and Mr. Jeanes made a presentation to the Board regarding the new High School Research program, which is the result of the Board of Education's goal to implement STEM based directed research at the high school level. They highlighted the process of developing the program, selection of the students that will participate, the program mission and plans for the future.

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 October 19, 2016

PERSONNEL SECTION

3. Retirement

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 for the purposes of retirement:

Name	Position/Subject	Effective Date(s)
Veronica Sapienza	Special Education Teacher	01/31/17

4. 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 approve the following resignations:

Name	Position/Subject	Effective Date(s)
Shannon Luongo	Part-time Clerk Typist	10/28/16
Christopher Resnick	Paraprofessional	10/28/16

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

Name	Position/Subject	Effective Date(s)
Andrea Stimpfl	Math Teacher	01/17/17-06/30/17 (Tentative, on or about) (Extended)

6. **Substitutes: 2016-2017 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Adam Montes	Substitute Paraprofessional	11/04/16-06/30/17	\$12/hour
Courtney Pate	Substitute Teacher	11/04/16-06/30/17	\$54/day (Not to exceed 40 days per year)

7. **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:

Name	Position/Building	Effective Date(s)	Salary
Shane Farina	Security	11/04/16-06/30/17	\$18/hour
Jennifer Melon	Probationary Teacher Assistant	09/29/14-10/28/17 (Revised – Extended)	N/A
Brian Ryan	Custodial Worker II	11/04/16	As per Contract (Pro-rated)
Jessica Spillett	Probationary Teacher Assistant	09/02/14-06/30/18 (Revised – Extended)	N/A
Michele Tyson	Probationary Teacher Assistant	09/04/15-10/10/20 (Revised – Extended)	N/A

FISCAL SECTION

8. **Budget Transfers – October and November 2016**

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.

9. **Treasurer's Report**

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 September 2016.

10. **Monthly Student Activity Report**

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

11. **Grant-In-Aid**

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 grant-in-aid:

- ❖ Grant-in-aid of \$45,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly

12. **Salary Move**

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 salary move on the salary schedule, effective September 1, 2016:

Name	From	To
Alison Golofaro	G/9	H/9

PROGRAM SECTION

13. **Donation**

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:

- Donation of \$1,315 from the Red Devil Pride Club to cover transportation costs of the Cross Country Team when they attended the Brown University Invitational and adjust the budget accordingly.
- Donation of \$5,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.
- Donation of \$100 to cover the cost of snacks for the Middle School Hoops for Heart program.

13A. **Committees**

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 appointment to the Curriculum and Instruction Committee:

Joanne Volo

MISCELLANEOUS SECTION

14. **Dates to Remember**

- The next Board of Education meeting will be on November 16, 2016 at 7:30 P.M. at District Office.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:48 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with CMAA
3. Other matters, the disclosure of which would result in an unwarranted invasion of privacy

The Board returned to the Regular Meeting at 10:00 p.m. On motion by Mr. Iehle, seconded by Mrs. Rayburn 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