

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
MARCH 8, 2017**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 08, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Loriann 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 7:30 p.m. with the Pledge of Allegiance. There were 19 guests present.

1. Superintendent's Report

- Making Progress for Academic Success – Mr. Casswell, Ms. Reggio-Bates, Ms. Hardwick, Ms. Greening, Dr. Flynn-Trace, Ms. Connolly, Mr. Spicer and Ms. Horoszewski made a presentation to the Board highlighting the progress on IB and MYP process, increased course offerings, clubs and programs to be implemented over the next five years to promote academic success for the students of the district

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 February 8, 2017

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 resignation:

Name	Position/Building	Effective Date
Alana Goldberg	Leave Replacement Reading Teacher	02/14/17
Cheryl Guzowski	Substitute Teacher	03/15/17

4. 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 accept the following name change:

Former Name	Current Name	Effective Date
Miranda Pallas	Miranda Geraci	02/17/17
Marie Rodonis	Marie Mackey	02/12/17

5. **Leave of Absence - Return**

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 to return to service:

Name	Position/Building	Effective Date
Deborah Tseperkas	Reading Teacher/DW	02/27/17

6. **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:

Name	Position/Building	Effective Date(s)	Salary
Sarah Baldock	Substitute Paraprofessional	03/09/17-06/23/17	\$12/hour
Thomas Derenches	Substitute Groundskeeper I	03/09/17-06/30/17	\$11.61/hour

7. **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
Elizabeth Ainsworth	Preferred Substitute Teacher/HS	02/13/17-06/23/17	\$125/day
Robert DeSilva	MS Track Coach	2016-2017	\$3,050
Meaghan Gagliardo	.2 Extra Class - Reading	02/15/17-06/23/17	\$7,800 (Pro-rated)
Michael Gordon	.2 Extra Class – Special Education	02/13/17-06/23/17	\$7,800 (Pro-rated)
Michelle Craig	Volunteer Assistant JV/V Boys Tennis Coach	2016-2017	Volunteer
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	03/16/17-06/15/17	\$20/hour
Paul Raimondi	Varsity Girls' Lacrosse Coach	2016-2017	\$7,050
Santo Saguto	MS Softball Coach	2016-2017	\$3,389

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 contract, as well as at the established cost contained in said contract and authorize the President to sign said contract:

ASPIS Group (2016-2017)
Reservation Community Liaison Appendix A
Dr. Thomas Rosati Ed.D. A.T.P. Agreement (2016-2017)

9. **Budget Transfers – February and March 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.

10. **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 January 2017.

11. **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 January 2017.

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 month of February 2017 and authorizes payment of the monthly bills listed on Warrants for the month of February 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A:52 T:31; T32	A:53 T:33	A:54 T:34	T:34
Date:	02/02/17	02/08/17	02/16/17	02/17/17

13. **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:

- Donation of an abdominal/triceps machination to the high school weight room, approximate value is \$500 – Mr. Thode.

PROGRAM SECTION

14. **Student Trip**

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 approximately 95 students to attend the Washington D.C. trip from May 23, 2017 – May 25, 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 approximately 100 students to attend the Frost Valley trip from May 10, 2017 – May 12, 2017.

MISCELLANEOUS SECTION

15. **2017-2018 Legal Notice**

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 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 2017 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

16. **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:

- 5455 Use of Credit Cards
- 5688 Use of Surveillance Cameras on School Property

17. **General Discussion**

➤ 2016-2017 & 2017-2018 School Calendars -

A discussion was held by the members of the Board of Education concerning snow days on the calendar for 2016-17 and 2017-18 which resulted in the following resolutions.

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 resolutions:

1. **RESOLVED**, that the Center Moriches Union Free School District's calendar for the 2016-2017 school year is hereby amended by the addition of two instructional days on April 10, 2017 and April 11, 2017, as a result of school closures due to inclement weather (snow days) on February 9, 2017 and February 10, 2017, and
2. **RESOLVED**, that the Center Moriches Union Free School District's calendar for the 2017-2018 school year is hereby amended to add September 1, as a staff conference day: change the first day of school from September 6, 2017 to September 5, 2017; change November 7, 2017 from a staff conference day to an instructional day; add November 22, 2017 as a staff conference day; and in the event the District has to take two snow days, school will be in session on March 29, 2018 and May 25, 2018.

18. **Dates to Remember**

- The next Board of Education meeting will be on March 22, 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 9:32 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 12:15 a.m. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 12:15 a.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk