

# Center Moriches Union Free School District

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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

**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 22, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 22, 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 4 guests present.

### 1. Superintendent's Report

➤ Tax Cap and Estimated Revenue Presentation – Ms. Perkins reviewed the process for determining the tax cap for the district which this year is 2.31% (includes .67% from the previously approved capital project) and also reviewed the estimated revenue for the 2017-2018 school year

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 March 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 (Close of Business) |
|--------------|------------------------|------------------------------------|
| Laura Matera | Part-time Clerk Typist | 03/10/17                           |

### 4. Leave of Absence

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 as per the CMTA Collective Bargaining Agreement:

| Name           | Position/Building              | Effective Date                                |
|----------------|--------------------------------|---|
| Sarah Stilphen | Special Education Teacher/Elem | 07/01/17-06/30/18<br>(Tentative, on or about) |

5. **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(s) | Salary  |
|-------------------|---|-------------------|---|
| Marissa Alessi    | Substitute Teacher                        | 03/23/17-06/23/17 | \$60/day (Not to exceed 40 day per year)      |
| Anthony Cavalli   | Preferred Substitute Teacher/MS (Revised) | 03/16/17-06/23/17 | \$125/day                                     |
| David Crawford    | Preferred Substitute Teacher/HS           | 03/23/17-06/23/17 | \$125/day                                     |
| Laura Matera      | Substitute Clerk Typist                   | 03/23/17-06/30/17 | \$12/hour (Not to exceed 17.5 hours per week) |
| Kenneth Mulvihill | Substitute Teacher                        | 03/23/17-06/23/17 | \$90/day                                      |
| Kristen Rogers    | Substitute Paraprofessional               | 03/23/17-06/23/17 | \$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                    |
|------------------------|--------------------------------|-------------------|---------------------------|
| Matthew V. Albino, Jr. | Security Officer/DW            | 03/23/16-06/30/17 | \$18/hour                 |
| Lauren Gould           | Leave Replacement Math Teacher | 03/29/17-06/23/17 | D/1 (Pro-rated) (Revised) |

**FISCAL SECTION**

7. **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:

CMPA MOA Appendix A  
CMTA MOA Appendix T

8. **2015-2016 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 2015-2016 Federal Single Audit Report.

9. **Disposition of Records**

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 disposition of records.

**PROGRAM SECTION**

10. **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 Special Education for the months of January, February and March for the 2016-2017 school year.

**MISCELLANEOUS SECTION**

**11. Second Policy Reading**

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 conduct a second reading of the following policies:

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

**12. General Discussion -**

- **2015 Capital Bond – Phase 2** - A discussion was held concerning Phase 2 of the Capital Project. Due to an increase in the expected costs, items included in Phase 2 were put out for rebid. The architect on the project, John Grillo, made a proposal that the District proceed with the project at the high school (science labs, 300 wing, and vestibule) during the summer, and look at the rest of the project for the future. The Board passed the following resolution:

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 and reject the bids as set forth in the JAG proposal of March 22, 2017 for the Center Moriches Union Free School District 2015 Bond – Phase 2.

- **School Calendar** – A discussion was held concerning the calendar for the 2017-18 school year, and because of concerns with the number of snow days built into the calendar, the Board passed the following resolution:

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:

**RESOLVED**, that the Center Moriches Union Free School District’s calendar for the 2017-2018 school year is hereby amended to add August 31, 2017 as a staff conference day; change November 22, 2017 from a staff conference day to an instructional day; and in the event the District has to take three snow day, school will be in session on May 29, 2018, May 25, 2018 and March 29, 2018, respectively.

**13. Dates to Remember**

- The next Board of Education meeting will be on April 5, 2017 at 7:30 P.M. in the District Office Board Room.

**ADDENDUM**

1. **Resolution** – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0 (Mr. Foster abstained), the Board of Education passed the following:

**RESOLVED**, that the Board of Education of the Center Moriches Union Free School District hereby nominates Joshua Foster of the Center Moriches Union Free School District for the New York State School Boards Association (NYSSBA) Champion for Change Award.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 8:55 p.m. for the following purpose:

1. Collective negotiations under the Taylor Law with CMTA

The Board returned to regular session at 9:42 and passed the following resolution: 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 contract 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:

CMTA MOA Appendix U

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 9:45 p.m. for the following purpose:

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 returned to regular session at 10:45. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:45 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk