

# Center Moriches Union Free School District

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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

**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  
APRIL 19, 2017**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 19, 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, District Treasurer Diane M. Smith and Deputy District Clerk Judith A. Ponticello.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 14 guests present.

### 1. Superintendent's Report

- Character Education/Community Outreach Presentation – Mr. Soto, Ms. Fabian and Ms. Weintraub updated the Board on character education and community outreach throughout the District
- 2017-2018 Revenue & Expenditure Update – Ms. Perkins updated the Board on revenue and expenditures after the adoption of the budget by the State.

### 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 April 5, 2017

### PERSONNEL SECTION

### 3. Leave of Absence – Return

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 to return to service:

| Name             | Position                            | Effective Date |
|------------------|-------------------------------------|----------------|
| Melissa Niegocki | Teacher Assistant Leave Replacement | 04/17/17       |
| Andrea Stimpfl   | Math Teacher                        | 07/01/17       |

**FISCAL SECTION**

**4. Contracts**

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

**2016-2017 Health and Welfare Services Contracts**

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Mount Sinai Union Free School District
- Patchogue-Medford Union Free School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Shoreham-Wading River Central School District
- South Country Central School District
- Westhampton Union Free School District
- William Floyd Union Free School District

**5. Amendment to Minutes of the March 22, 2017 Board of Education Meeting –**

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

- Contract #1 – General Construction – Renu Contracting & Restoration - \$843,383
- Contract #2 – Plumbing Reconstruction – Hirsch & Company, LLC - \$264,000
- Contract #3 – HVAC Reconstruction – JNS Heating Service - \$376,000
- Contract #4 – Electrical Reconstruction – Palace Electrical Contractors - \$361,000

**6. Construction Management Contract (RFP)**

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 responsible bid vendor, Lee Michaels Group, LLC, to provide the construction management services for Phase 2 of the capital project.

**7. Budget Transfers –April 2017**

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.

**8. Budget Revision**

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:

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for a boiler repair in the amount of \$18,230.00 and adjust the budget accordingly.

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

|                 |                            |  |                            |                 |                 |                                  |
|-----------------|----------------------------|--|----------------------------|-----------------|-----------------|----------------------------------|
| <b>Warrant:</b> | <b>A:57<br/>T:35; T:36</b> | <b>A:58; A:59<br/>T:37; T:37; T:39</b> | <b>A:55; A:60<br/>T:40</b> | <b>T:41</b>     | <b>A:62</b>     | <b>A:63; A:64<br/>T:42; T:43</b> |
| <b>Date:</b>    | <b>03/02/17</b>            | <b>03/09/17</b>                        | <b>03/16/17</b>            | <b>03/17/17</b> | <b>03/23/17</b> | <b>03/30/17</b>                  |

10. **Budget Adoption – 2017-2018**

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 adopt the 2017-2018 proposed school district budget in the amount of \$42,127,133.

11. **Property Tax Report Card**

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:

BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approve the real property tax report card prepared by the district’s business office for the 2017 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

12. **BOCES Board of Education Election**

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 proposed ESBOCES slate of candidates and cast one vote for each and to authorize the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results . A roll call was taken.

| <b>BOCES<br/>CANDIDATES</b>         | <b>Board of Education</b> |           |            |
|-------------------------------------|---------------------------|-----------|------------|
|                                     | <b>Yes</b>                | <b>No</b> | <b>Abs</b> |
| Walter Denzler<br>Three Village CSD | X                         |           |            |
| Susan Lipman<br>West Islip UFSD     | X                         |           |            |
| Ann Mackesey<br>Sag Harbor UFSD     | X                         |           |            |
| William Miller<br>Longwood CSD      | X                         |           |            |
| Catherine Romano<br>Islip UFSD      | X                         |           |            |

13. **BOCES Administrative Budget**

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 proposed ESBOCES 2017-18 Administrative Budget and authorize the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results.

14. **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 donation:

- ❖ The Red Devil Pride Club is donating \$3,520.00 to install a new softball fence on the girls' varsity softball field and adjust the budget accordingly.
- ❖ Rico's Clothing Store is donating \$747.75 for a tarp to cover the boys' varsity baseball field's home plate and adjust the budget accordingly.

**PROGRAM SECTION**

15. **Disposition of Records**

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 disposition of records.

16. **CPSE/CSE – Recommendation**

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 recommendations of the Committees on Special Education and Committee on Preschool Education for the month of March for the 2016-2017 school year.

**MISCELLANEOUS SECTION**

17. **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 policy:

1700 Code of Conduct

18. **Board of Education Meeting Date Change (2016-2017)**

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 change of the following Board of Education meeting dates for the 2016-2017 academic year:

Change from Wednesday, June 7, 2017 to Wednesday, May 31, 2017.

19. **Dates to Remember**

- The next Board of Education meeting will be on May 3, 2017 at 7:30 P.M. in the High School Auditorium.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into executive session at 8:40 p.m. for the following purpose:

1. Matters which will imperil the public safety if disclosed
2. Discussions regarding proposed, pending or current litigation
3. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to regular session at 8:44. On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to return to executive session at 8:44. The Board returned to regular session at 9:45 and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the regular meeting at 9:45 p.m.

Respectfully submitted,



Judith A. Ponticello  
Deputy District Clerk