

# Center Moriches Union Free School District

**BOARD OF EDUCATION**  
Joshua P. Foster, *President*  
Darrell L. Iehle, *Vice President*  
Loriann Patanjo  
Robyn Rayburn

Patricia A. Galietta  
*District Clerk*  
Diane M. Smith  
*Treasurer*

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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 REGULAR MEETING

CENTER MORICHES, NY  
MAY 17, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, April 5, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Loriann Patanjo, 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 20 guests present.

1. **Audit Committee** - Jill Sanders, of Cullen & Danowski, LLD, the external auditor for CMUFSD, made a presentation outlining the process for the annual audit, emphasizing areas that they will be looking into. The audit process began on Monday, May 15<sup>th</sup>.
2. **Minutes** – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of May 3, 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 4-0, the Board of Education voted to accept the following resignations:

Name	Position/Subject	Effective Date
Stanley G. Hartman	Volunteer Varsity Softball Coach	05/09/17
Laura Matera	Substitute Clerk Typist	05/12/17

#### 4. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, 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/Subject	Effective Date(s)
Ashley Sanfilippo	Special Education Teacher	06/20/17-12/18/17 (Tentative, on or about)

#### 5. Rescind Action – Appointment

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to rescind the following action previously adopted on April 5, 2017:

Name	Position/Building	Effective Dates(s)	Salary
Carla Shanahan	School Nurse – Washington D.C.	05/23/17-05/25/17	\$400/day

6. **Substitutes: 2016-2017**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Dates(s)	Salary
Ashley Belmonte	Substitute Teacher	05/18/17-06/23/17	\$60.00/day (Not to exceed 40 days)
Jaclyn Bonventre	Preferred Substitute Teacher/Elem.	05/18/17-06/23/17	\$125.00/day
Deborah Gould	Substitute Teacher	05/18/17-06/23/17	\$60.00/day (Not to exceed 40 days)
Deborah Gould	Substitute Paraprofessional	05/18/17-06/23/17	\$12.00/hour
Jake Lorefice	Substitute Teacher	05/18/17-06/23/17	\$60.00/day (Not to exceed 40 days)

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 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Dates (s)	Salary
Donna Bennett	LOTE Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$380.00)
Bonnie Bredes	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Sefika DiMaggio	School Nurse – Frost Valley	05/10/17-05/12/17	\$400/day
Sefika DiMaggio	School Nurse – Washington .C.	05/23/17-05/25/17	\$400/day
Jennifer Flieger	LOTE Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$380.00)
Lisa Hession	Summer Guidance Counselor	06/26/17 - 8/30/17 (10 days)	1/200 <sup>th</sup> of Salary
Teresa Horoszewski	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Taryn Kirk-Glynn	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Henry Mack	Summer Guidance Counselor	06/26/17 - 8/30/17 (10 days)	1/200 <sup>th</sup> of Salary
Pilar Marino	Summer Guidance Counselor	06/26/17 - 8/30/17 (10 days)	1/200 <sup>th</sup> of Salary
Glenn Pepe	Summer Guidance Counselor	06/26/17 - 8/30/17 (10 days)	1/200 <sup>th</sup> of Salary
Gregory Schauer	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Ann Sherman	Election Inspector	05/16/17	\$10/hour
Eric Slifstein	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Robert Spicer	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)
Jessica Spillet	MYP Curriculum Writing	05/18/17-06/23/17	\$47.50/hour (Not to exceed \$475.00)

**FISCAL SECTION**

8. **School Budget Vote: 2017-2018**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the results of the May 16, 2017 Board of Education budget vote and election and:

Proposition #1: 2017-2018 district budget in the amount of \$42,127,133 approved 651 to 335.

Danielle Dench elected to the Board of Education, term to run July 1, 2017 through June 30, 2020;

Joshua P. Foster elected to the Board of Education, term to run July 1, 2017 through June 30, 2020.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, 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:

ESBOCES Shared Services Contract (2017-2018)  
Palace Electric (Capitol – Phase 2)  
James K. Ryan Claims Auditor Agreement (2017-2018)

10. **Stipulation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

**RESOLVED**, that the Board of Education hereby approve the Stipulation of Settlement and Release (“Stipulation”) with Milcon Construction Corp., and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

11. **Change Order**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following construction program change order:

Change Order #3 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-012) Milcon Construction Corp., 142 Dale Street, West Babylon, New York 11704.

12. **Special Education Related Services – RFP #CMS 17-18C**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following submitted proposals for the 2017-2018 school year:

Complete Rehabilitation  
Blue Sea Educational Consulting Inc.  
Top Grade  
Tutoring Service of Long Island  
Islip Tutoring Service Inc.

13. **Budget Transfers – May 2017**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the budget transfers.

14. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of April 2017 and authorizes payment of the monthly bills listed on Warrants for the month of April 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A:65	T:44	T:45; T:46 A:67	T:47; T:48 A:66; A69
Date:	04/11/17	04/12/17	04/20/17	04/27/17

15. **Tax Anticipation Notes (TANS) Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

**TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 17, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

**PROGRAM SECTION**

16. **CPSE/CSE – Recommendations**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the recommendations of the Committee on Special Education and Committee on Preschool Education for the months of March and April for the 2016-2017 school year.

17. **Disposition of Records**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the disposition of records.

**MISCELLANEOUS SECTION**

18. **First Policy Reading**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to conduct a first reading of the following policy:

5661 District Wellness Policy

19. **Questions and Comments from the Community**

Members of the Board of Education and public discussed the process for filling the vacancy on the Board as a result of the resignation of Mrs. Rank.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to enter into executive session at 8:26 for the purpose of:

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 8:35 to continue the discussion. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to enter into executive session at 9:37 for the purpose of obtaining advice from district council.

The Board returned to regular session at 9:42. The decision how to handle the vacancy was deferred to the next meeting.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to enter into executive session at 9:52 to enter executive session for the reasons listed above.

The Board returned to regular session at 11:30. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to adjourn the regular meeting at 11:30 p.m.

20. **Dates to Remember**

- The next Board of Education meeting will be on May 31, 2017 at 7:30 P.M. in District Office.

Respectfully submitted,



Patricia A. Galietta  
District Clerk