

Center Moriches Union Free School District

529 Main Street

Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

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

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
REGULAR MEETING**

**CENTER MORICHES, NY
MAY 31, 2017**

The Board of Education, Center Moriches Union Free School District, held a Budget Hearing and Regular Meeting in the High School Auditorium on Wednesday, May 31, 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 60 guests present.

1. **Board of Education Seat Vacancy:** Following a discussion concerning the process for filling a vacancy on the Board of Education and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education approved the following resolution:

WHEREAS, effective May 3, 2017, Ms. Annette Rank resigned her seat on the Board of Education, resulting in a vacant seat on the Board of Education;

WHEREAS, Education Law Section 1709 authorizes the Board of Education to fill such vacancy by appointment;

NOW THEREFORE, BE IT RESOLVED, the Board of Education hereby appoints Thomas Hogan to the aforesaid vacant seat and authorizes the oath of office to be administered to said individual, effectively immediately, and said Board member shall serve until the next regular school district election on May 15, 2018.

Mr. Hogan signed the Oath of Office and assumed his seat on the Board.

2. **Superintendent's Report**

- Paraprofessional of the Year Award Presentation – Mrs. Gina Caputo, a paraprofessional at the High School, was recognized as the Paraprofessional of the Year. She was presented with a plaque to honor her service to the District.
- Tenure Recognition Night – Mr. Casswell made a presentation to the Board recommending Mrs. Romaine for tenure in the area of Chemistry teacher. Soto recommended Ms. Melon in the tenure area of Teacher Assistant. On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the Regular Meeting at 8:20 p.m. for a brief reception to honor the newly tenured staff. The Board returned to the Regular Meeting at 8:43.
- Health Insurance Update - Mr. James Stanis of J.J. Stanis and Company, Inc. made a presentation to the Board outlining possible medical program (hospitalization) options for the district to look into.

3. **Minutes** – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to approve the following minutes as submitted:

Regular Meeting of May 17, 2017

PERSONNEL SECTION

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 accept the following resignation:

Name	Position	Effective Date
Roderick Ackerman	Paraprofessional	06/23/17

5. **Tenure**

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 tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Jennifer Melon	Teacher Assistant	10/29/17
Margaret Romaine	Chemistry Teacher	07/01/17

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

Name	Position	Effective Date(s)
Marissa Mangogna	Math Teacher	08/31/17-09/29/17 (Tentative, on or about)
Jessica Spillet	Special Education Leave Replacement Teacher	09/05/17-11/24/17 (Tentative, on or about)

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

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 appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position	Effective Date(s)	Salary
Rachel Andersen	Substitute Teacher	06/01/17-06/23/17	\$60/day (Not to exceed 40 days)
Melissa Niegocki	Special Education Leave Replacement Teacher	05/22/17-06/23/17 (Tentative, on or about)	D/1 (Pro-rated)
Dani Ribaud	Substitute Teacher	09/06/16-06/23/17	\$90/day (Adjusted)

8. **Substitutes: 2017-2018 School Year**

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 appoint the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position	Effective Date(s)	Salary
Eddie Bryant	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Michael Castellano	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Jeanne Colbert	Substitute Clerk Typist	07/01/17-06/30/18	\$12.00/hour (Not to exceed 17.5 hours/week)

8. **Substitutes: 2017-2018 School Year (continued)**

Debora Crandall	Substitute Clerk Typist	07/01/17-06/30/18	\$12.00/hour (Not to exceed 17.5 hours/week)
Laurie Delgado	Substitute Clerk Typist	07/01/17-06/30/18	\$12.00/hour (Not to exceed 17.5 hours/week)
Michelle Delavergne	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Thomas Derenches	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Patrick Doolin	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Susan Fedele	Substitute Clerk Typist	07/01/17-06/30/18	\$12.00/hour (Not to exceed 17.5 hours/week)
Samuel France	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Howard Hurcomb	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Edward Leddick	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Dawn Luchesi	Substitute Clerk Typist	07/01/17-06/30/18	\$12.00/hour (Not to exceed 17.5 hours/week)
Michael Macaluso	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Joseph Martins	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
John Miccoli	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
John Murray, III	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Megan Ricci	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Michael Sauter	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Edward Schmidt	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Emily Simo	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour

9. **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	Effective Date(s)	Salary
Victoria Brockmann	Part-Time Clerk Typist	07/01/17-06/30/18	\$12/hour (Not to exceed 17.5 hours / week)
Philip Cicciari	Part-Time Maintenance Worker I	07/01/17-06/30/18	\$15.00/hour
Austin Dougherty	Probationary Special Education Teacher	08/31/17-08/30/21 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	D/1
Lorraine Hickey	Part-Time Account Clerk Typist	07/01/17-06/30/18	\$15.00/hour
Anthony Miccoli	Part-Time Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Gary Miethe	Part-Time Custodial Worker I	07/01/17-06/30/18	\$11.61/hour

EXTENDED SCHOOL YEAR PROGRAM				
Name	Position/Subject	Bldg	Effective Date(s)	Salary/Step
Katharine Dapolito	CSE/CPSE Committee	DW	07/01/17-	\$47.50/hour not to

	Member		08/30/17	exceed 5 hours/day
Cindy Fiscina	CSE/CPSE Committee Member	DW	07/01/17-08/30/17	\$47.50/hour not to exceed 5 hours/day
Marianne Minarik	CSE/CPSE Committee Member	DW	07/01/17-08/30/17	\$47.50/hour not to exceed 5 hours/day
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/01/17-08/30/17	\$47.50/hour not to exceed 5 hours/day
Lynda Trujillo	CSE/CPSE Committee Member	DW	07/01/17-08/30/17	\$47.50/hour not to exceed 5 hours/day
Jennifer Weintraub	CSE/CPSE Committee Member	DW	07/01/17-08/30/17	\$47.50/hour not to exceed 5 hours/day

FISCAL SECTION

10. **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 authorize the President to sign said contracts:

- Achieve Beyond (2016-2017)
- Hampton Bays UFSD Extended School Year Program (2017) – 1 Student
- Hawkins, Delafield & Wood, LLP (2017-2018)
- Middle Country CSD Special Education Services Contract (2017-2018) – 1 Student
- SUNY Stony Brook Athletic Training Program Contract

11. **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 \$11,760.00 and adjust the budget accordingly.

12. **Budget Transfers – May 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.

13. **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 April 2017.

14. **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 April 2017.

15. **Parking Lot Seal Coating (RFP) CMS 17-18D**

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 lowest responsible bidder, EWS Enterprises, LLC, to provide Parking Lot Seal Coating Services for the 2017-2018 school year.

16. **Irrigation Maintenance and Installation Bid #CMS17-18B**

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 lowest responsible bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2017-2018 school year.

17. **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 donations:

- Donation of two \$25 gift cards from Costco in Riverhead and Costco in Holbrook for the Parent-Child Home Program.
- Donation of two desktop computers with an estimated value of \$4,000 from Biodex Medical Systems, Inc. for the Robotics Program.

PROGRAM SECTION

18. **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 35 students to attend the Foreign Language Honor Society trip to Montreal and Quebec City, Canada from April 18, 2018 through April 22, 2018.

MISCELLANEOUS SECTION

19. **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 to rescind the following policy:

GCG - Professional Staff Probation and Tenure

20. **Second 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 second reading of the following policy:

5661 District Wellness Policy

21. **Dates to Remember**

- The next Board of Education meeting will be on June 20, 2017 at 7:30 p.m., at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to enter into Executive Session at 9:40 for the following reasons:

1. Matters which will imperil the public safety if disclosed.
2. Discussions regarding proposed, pending or current litigation.

The Board returned to Regular Session at 10:40 p.m. and On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to adjourn the Regular Meeting at 10:40 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk