

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Lehle, *Vice President*
Thomas Hogan
Loriann Patanjo
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

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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 REGULAR MEETING

CENTER MORICHES, NY
JUNE 20, 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, Thomas Hogan, Darrell L. Lehle, 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. Superintendent's Report

- Request for a Dedication Plaque – Mr. Kelly, Mr. Clancy & Mr. Schumpf addressed the Board to request permission to plaque in the High School Lobby over the Security office, in memory of Christopher Lee and Jimmy Williams, members of the custodial staff who passed away this year. On motion by Mr. Lehle, seconded by Mrs. Rayburn and carried 5-0, the Board voted to approve the request.
- IB Diploma Programme Presentation– Ms. Ingoglia, Mr. Casswell & Dr. Flynn-Trace updated the Board on the progress of bringing the IB Diploma Programme to the High School.
- Emergency Preparedness Update – Ms. Ingoglia & Mr. Casswell and Officer Hughes updated the Board on District's emergency preparedness program and the construction and changes to the secondary school to further implement the program.
- Smart Schools Update – Mr. Soto & Technology Committee Members Mr. Nofi and Mr. Babzien, explained the process for securing the Smart Schools funding, and the anticipated changes (increased security measures, district-wide wireless, Chromebooks, STEM elective equipment) as a result.
- High School and Middle School Yearbook Presentation – Senior Class Officers: Zachary Sigerson, President; Ashley Sigerson, Vice President; Kylie Castellano, Secretary; Katlyn Lindahl, Treasurer; and Andrew Franke, 8th Grade Class President present copies of the 2017 High School and Middle School yearbooks to the board members.

2. Minutes – On motion by Mr. Lehle, seconded by Mrs. Rayburn and carried 5 - 0, the Board of Education voted to approve the following minutes as noted:

Regular Meeting of May 31, 2017
Regular Meeting of October 19, 2016 (Revised)

PERSONNEL SECTION

3. Resignation

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 resignation:

Name	Position	Effective Date
Courtney Pate	Preferred Substitute Teacher	06/03/17

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 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
Raina Ingoglia	Assistant Superintendent for Curriculum Instruction, Data Coordination and Buildings and Grounds	06/27/17 – 10/15/17 (Tentative, on or about)
Greg Schauer	Math Teacher	11/23/17-01/01/18 (Tentative, on or about)

5. **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 employees to return to service:

Name	Position	Effective Date
Michelle Montpetit	Special Education Teacher	08/31/17
Lauren Hnetinka	Teacher Assistant	08/31/17

6. **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
Marissa Alessi	Substitute Teacher	03/23/17-06/23/17 (Revised)	\$90/day (Adjusted)
Adam Vazquez	Substitute Custodial Worker I	06/21/17-06/30/17	\$11.61/hour

7. **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
Andrew Castellano	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Bronson Harris	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour
Adam Vazquez	Substitute Custodial Worker I	07/01/17-06/30/18	\$11.61/hour

8. **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
Amanda Martins	Student Intern	06/21/17-06/30/17	\$10/hour
Zachary Zosimo	Student Computer Tech Intern	06/21/17-06/30/17	\$10/hour (Not to exceed 25/hours week)

9. **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	Effective Date(s)	Salary
Lauren Gould	Math Leave Replacement Teacher	08/31/17-09/29/17 (Tentative, on or about)	\$125/day
Teresa Horoszewski	Middle Years Programme Coordinator	2017-2018	\$3,304
Michael Koscinski	Athletic Program Assistant	08/15/17-11/13/17 (Tentative, on or about)	\$15,453 (Pro-rated)
Regina Bergh	Part-Time Secretary	07/01/17-06/30/18	\$15/hour
Glenn Pepe	Part-Time Athletic Trainer	2017-2018	\$38.31/hour
Amanda Martins	Student Intern	07/01/17-08/31/17	\$10/hour
Adam Montes	Part-Time Athletic Trainer	2017-2018	\$38.31/hour
Zachary Zosimo	Student Computer Tech Intern	07/01/17-08/31/17	\$10/hour (Not to exceed 25 hours week)

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg	Effective Date(s)	Salary/Step
Michael Gordon	Transitional Coordinator Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Mary DeSimone	Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Caitlin Dittmeier	Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Samantha Grauna	Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Jennifer Melon	Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Melissa Niegocki	Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Kathleen McCormick	Substitute Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Tracy Sigerson	Substitute Teacher Extended School Year Program	DW	07/03/17- 08/11/17	\$47.50/hour not to exceed 6 hours/day
Cathleen Almont	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Anthony Alves	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Samantha Bello	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Janice Berry	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Jessica Brennan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day

Angie Cipriano	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Jennifer Coffin	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Donna DeCavalles	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Maria Estes	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Emily Fey	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Melissa Goldstein	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Dawn McClay	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Regina Miller	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Kiley Nolan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Meagan Ricci	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Kristen Rogers	Substitute Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Tamia (Marisa) Rowland	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Audrey Sarubbi	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Molly Schaefer	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Linda Schmidt- Hingle	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Ashley Sigerson	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
John Slavin	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Nicole Smith	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Kristen Swan	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Sandra Townsend-Dennis	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Maria Venezia	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Christine Vish	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/03/17- 08/11/17	\$12.00/hour not to exceed 6 hours/day
Sefika DiMaggio	Registered School Nurse	DW	07/03/17-	\$20.00/hour not to

	Extended School Year Program		08/11/17	exceed 6 hours/day
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SECURITY OFFICERS				
Name	Position	Bldg.	Effective Date(s)	Salary/Step
Matthew Albino	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Wayne Allen	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Michael Astarita	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Albert Capolongo	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Shane Farina	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Gregory Gates	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
James Henderson	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Stephen Howell	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Michael Langella	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Robert Mellina	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Joseph Ponticello	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
William Straub	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Christopher Tietjen	Security Officer	DW	07/01/17-06/30/18	\$18.00/hour
Joseph Townsend	Security Officer Supervisor	DW	07/01/17-06/30/18	\$19.00/hour

10. **Life Skills Summer Employment**

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 summer employment of students from the middle school and high school summer program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Building	Effective Dates	Salary
Student #1	Student	DW	07/03/17-08/11/17	\$10.00/hour (Not To exceed 6 hours/day 4 days a week)
Student #2	Student	DW	07/03/17-08/11/17	\$10.00/hour (Not To exceed 6 hours/day 4 days a week)
Student #3	Student	DW	07/03/17-08/11/17	\$10.00/hour (Not To exceed 6 hours/day 4 days a week)
Student #4	Student	DW	07/03/17-08/11/17	\$10.00/hour (Not To exceed 6 hours/day 4 days a week)

FISCAL SECTION

11. **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:

Service Contracts (2017-2018)

- Accutrace, Inc.
- All-Suffolk Auto School
- Blue Sea Educational Consultant, Inc.
- Capital Markets Advisors, LLC
- CBIZ Valuation Group, LLC
- CMTA MOA – Appendix W

Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC
 Cullen & Danowski, LLP
 Kathy D’Alto Substitute Caller Registry Services Agreement
 DJJ Technologies Service Agreement
 Islip Tutoring Service, Inc.
 Kraft Power Corporation
 Lighting Services, Inc.
 Nestle Waters Ready Refresh Service Agreement
 New York Schools Insurance Reciprocal (NYSIR)
 Positive Behavior Support Consulting
 R.S. Abrams & Co. LLP
 Reach for the Stars
 Seneca Consulting Group, Inc.
 Mahendra G. Shah, M.D.
 Starbright Children’s Center UPK Contract
 Tutoring Service of Long Island
 U.S. Omni Group
 Winters Bros. Waste Systems

Instructional Contracts (2017-2018)

Bayport-Blue Point UFSD Extended School Year Program (2017) – 1 student
 Bayport-Blue Point UFSD Special Education Services Agreement (2017-2018) – 1 student
 Islip UFSD Special Education Services Agreement (2017-2018) – 2 students
 Middle Country CSD Extended School Year Program (2017) – 1 student
 Miller Place UFSD Extended School Year Program (2017) – 1 student
 Miller Place UFSD Special Education Services Agreement (2017-2018) - 1 student
 Sayville UFSD Extended School Year Program (2017) – 1 student
 Sayville UFSD Special Education Services Agreement (2017-2018) – 1 student
 William Floyd UFSD Extended School Year Program (2017) – 3 students
 William Floyd UFSD Special Education Services Agreement (2017-2018) – 3 students

12. **Budget Transfers – June 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.

13. **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 accepts the report by the Independent Claims Auditor for the month of May 2017 and authorizes payment of the monthly bills listed on Warrants for the month of May 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	T: 49:, T: 50 A: 70	A: 71 T:51, T:52	A:73	A:72, A:74 T:53
Date:	05/04/17	05/11/17	05/18/17	05/25/17

14. **Funding of Reserves**

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:

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2016-2017 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2016-2017 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$200,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approve the transfer of fund balance for the 2016-2017 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

15. **Use of Employee Benefit Accrued Liability Reserve**

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 transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

16. **Retiree Contribution 403(b)**

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 payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll.

17. **Disposition of Books**

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 books.

18. **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 accepts the following donation:

- Donation of \$3,450 for the Clayton Huey Elementary School Beautification Project from the Center Moriches PTA.

PROGRAM SECTION

19. **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 Committees on Special Education and Preschool Special Education for the months of February, March, April, May and June for the 2016-2017 school year and the 2017-2018 school year.

MISCELLANEOUS SECTION

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 to rescind the following policy:

GCG – Professional Staff Probation and Tenure

21. **Third 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 third and final reading of the following policy:

5661 District Wellness Policy

22. **School Calendar Revision 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 accepts the following resolution:

RESOLVED, that the Center Moriches Union Free School District's calendar for the 2017-2018 school year is hereby amended, as per the attached.

23. **Board of Education Meeting Dates (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 approve the following Board of Education meeting dates for the 2017-2018 academic year:

July 11, 2017	January 24, 2018
August 30, 2017	February 7, 2018
September 13, 2017	March 7, 2018
October 4, 2017	March 21, 2018
October 18, 2017	April 18, 2018
November 1, 2017	May 2, 2018
November 15, 2017	May 16, 2018
December 13, 2017	June 6, 2018
January 10, 2018	June 19, 2018

24. **Dates to Remember**

- The next Board of Education meeting will be on July 11, 2017 at 7:30 P.M. in the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn to executive session at 9:30 p.m. for the following reasons:

1. Matters which will imperil the public safety if disclosed.
2. Discussions regarding proposed, pending or current litigation
3. Collective negotiations under the Taylor Law with various individuals.

The Board returned to the Regular Meeting at 10:30 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5 - 0, the Board of Education voted to adjourn the Regular Meeting at 10:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk