

# Center Moriches Union Free School District

## BOARD OF EDUCATION

Joshua P. Foster, *President*  
Darrell L. Iehle  
Annette Rank  
Robyn Rayburn  
Wendy R. Turkington

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  
JULY 1, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, July 1, 2015. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Robyn Rayburn, Wendy R. Turkington and Board Member elect Annette Rank; 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 meeting to order at 7:52 p.m. There were 11 visitors present.

1. **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:

Meeting of June 17, 2015

### PERSONNEL SECTION

2. **Termination**

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 resolution:

WHEREAS, the Superintendent has recommended that the Board of Education terminate the employment of the employee named in Confidential Schedule "A" based on just cause; now therefore,

BE IT RESOLVED, that pursuant to the Superintendent's recommendation, the employee named in Confidential Schedule "A" is hereby terminated effective June 26, 2015.

3. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Melissa Alcus	Melissa Mathesen	07/01/15

4. **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/Subject	Effective Date
Courtney Fabian	Social Worker	07/01/15

5. Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Type/Building	Effective Date	Stipend
Kyle Alestra	Long Term Substitute Science Teacher (HS)	09/01/15-11/20/15 (tentative/on or about)	\$125/day (no benefits)
Jodi Cameron	.6 Preferred Substitute Teacher (Elem)	09/01/15-06/24/16	\$125/day (Pro-rated)
Kevin Kerman	Preferred Substitute Teacher (MS)	09/01/15-06/24/16	\$125/day
Monica LoVece	Substitute Teacher	09/01/15-06/24/16	\$90/day
Daniel O'Sullivan	Preferred Substitute Teacher (Elem)	09/01/15-06/24/16	\$125/day
Edward Spillet	Preferred Substitute Teacher (MS)	09/01/15-06/24/16	\$125/day
Dawn Tejada-Lingg	Substitute Clerk Typist	07/01/15-08/31/15	\$12/hour (Not to exceed 17.5 hours a week)
Tova Umlauf	Substitute Teacher Extended School Year Program (DW)	07/06/15-08/14/15	\$47.50/hour (not to exceed 6 hours day)

**SUBSTITUTE PARAPROFESSIONALS**

Name	Position/Subject	Effective Dates	Bldg	Salary
Shauna Barton	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Jennifer Bennett	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Patricia Dean	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Michele Farrugia	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Alicia Hanlon	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Gina Himmelstein	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Elisabeth Lanham	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Krystal Lankau	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Deborah Schaefer	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Nikki Schettino	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Valerie Shifrin	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Dawn Tejada-Lingg	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour
Vicky VanEpps-Arnold	Substitute Paraprofessional	09/02/15-06/24/16	DW	\$12/hour

**SUBSTITUTE NURSES**

Name	Position/Subject	Effective Date(s)	Bldg	Salary/Step
Beth Baust	Substitute Nurse	09/02/15-06/24/16	DW	\$105/day
Loretta Manning	Substitute Nurse	09/02/15-06/24/16	DW	\$105/day
Peter Rauchut	Substitute Nurse	09/02/15-06/24/16	DW	\$105/day

**SUBSTITUTE MONITORS**

Name	Position/Subject	Effective Date(s)	Bldg.	Salary/Step
Shauna Barton	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Frances Colombo	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Gina Himmelstein	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Kathleen Jenner	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Carolyn Piccinone	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Donna Reidy	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Bevy Triolo	Substitute School Monitor	09/02/15-06/24/16	Elem	\$8.75/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	Salary
Sefika DiMaggio	Nurse for Washington DC Field Trip	05/06/15-05/08/15	\$400/day

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 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Jodi Cameron	.4 FTE Physical Education Teacher	09/01/15-06/30/16	D/6 – 40% (pro-rated)
Frederick DelGiorno	Summer Academy Teacher	07/27/15-08/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140/per session)
Frederick DelGiorno	Grading Regents Exam	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam
Frederick DelGiorno	Proctoring Regents Exam	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
JoAnn DiFiore	Probationary ESL Teacher	09/01/15-08/31/17 (Revised - Proof of Tenure)	D/1
Sefika DiMaggio	Nurse – Sports Physical	08/18/15	\$20/hour
Renee DiMeo-Bridgwood	.8 FTE Art Teacher	09/01/15-06/30/16	D/2 – 80% (pro-rated)
Daniel Fournier	Curriculum Writing (Stem Elective)	Summer 2015	\$47.50/hour (4 hours, not to exceed \$190)
Michael Gordon	Summer Academy Teacher	07/27/15-08/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140/per session)
Michael Gordon	Grading Regents Exams	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam
Michael Gordon	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Gina Henaghan	Paraprofessional	9/01/15	CPMA - Step 1
Erin Hosek	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Taryn Kirk-Glynn	Curriculum Writing (ELA/Math Lab)	Summer 2015	\$47.50/hour (6 hours, not to exceed \$285)
Michael Koscinski	Summer Academy Teacher	07/27/15-08/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140/per session)
Michael Koscinski	Grading Regents Exams	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
JULY 1, 2015**

Michael Koscinski	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Loretta Manning	Nurse – Sports Physical	08/11/15	\$20/hour
Kathleen McCormick	Marine Science Lab Maintenance (HS)	07/01/15-06/30/16	\$47.50/hour
Megan Mylonas	Paraprofessional	09/01/15	CPMA - Step 1
Nicole Novello	Sports Physicals – Assistant	8/11/15 & 8/18/15	\$20/hour
Jose Palton	Grounds Supervisor	07/01/15-06/30/16	\$900
Jennifer Parillo	Curriculum Writing (Health Vertical Alignment)	Summer 2015	\$47.50/hour (4 hours, not to exceed \$190)
Glenn Pepe	Part-Time Athletic Trainer	07/01/15-06/30/16	\$37.18/hour
Sharon Pinckney	Tutor Assistant (Poospatuck Reservation)	07/01/15-06/30/16	\$20/hour
Sara Pinto	Probationary Music Teacher	09/01/15-08/31/19 (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
Geraldine Plechner	Nurse – Sports Physical	08/11/15, 08/18/15	\$20/hour
Gregory Schauer	Summer Academy Teacher	07/27/15-08/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140/per session)
Gregory Schauer	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Gregory Schauer	Grading Regents Exam	8/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam
Christopher Schumpf	Custodial Supervisor	07/01/15-06/30/16	\$900 (Night Shift/Elem.)
Christopher Schumpf	Custodial Supervisor	07/01/15-06/30/16	\$900 (Night Shift/Second.)
Michael Smeja	Grading Regents Exam	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam

**BOARD OF EDUCATION  
REGULAR MEETING**

**CENTER MORICHES, NY  
JULY 1, 2015**

Michael Smeja	Proctoring Regents Exam	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Daniel Stevens	Part-Time Athletic Trainer	07/01/15-06/30/16	\$37.18/hour
Andrea Stimpfl	Summer Academy Teacher	07/27/15-08/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140/ per session)
Andrea Stimpfl	Grading Regents Exam	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam
Andrea Stimpfl	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Jeremy Thode	Associate Principal/Director of Health, Physical Education, Business, Fine/Applied Arts and Athletics	07/01/15	As per CMAA MOA
Patricia Thompson	Curriculum Writing	Summer 2015	\$47.50/hour (Total 6 hours - not to exceed \$285.00)
Patricia Thompson	Grading Regents Exams	08/12/15-08/13/15	\$47.50/hour per person, not to exceed \$285/per person/per exam
Patricia Thompson	Proctoring Regents Exams	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Bradford Turnow	Curriculum Writing (ELA/Math Lab)	Summer 2015	\$47.50/hour (6 hours, not to exceed \$285)
Richard Velotti	Summer Academy Teacher	07/27/15-8/11/15	\$47.50/hour (2 hours per session not to exceed \$1,140 per session)
Richard Velotti	Grading Regents Exam	08/12/15-08/13/15	\$47.50/hour/per person, not to exceed \$285/per person/per exam
Richard Velotti	Proctoring Regents Exam	08/12/15-08/13/15	\$47.50 per hour (3 hours per exam/per person not to exceed \$142.50 per class)
Brian Von Braunsberg	Custodial Supervisor	07/01/15-06/30/16	\$900 (Day Shift/Elem.)
Brian Von Braunsburg	Custodial Supervisor	07/01/15-06/30/16	\$900 (Day Shift/Second.)

**SECURITY OFFICERS**

Name	Position	Effective Date	Building	Salary/Step
Wayne Allen	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Michael Astarita	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Albert Capolongo	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Gregory Gates	Security Officer	07/01/15-06/30/16	DW	\$18/hour
James Henderson	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Stephen Howell	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Stanley Langella	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Michael Langella	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Robert Mellina	Security Officer	07/01/15-06/30/16	DW	\$18/hour
John Slavin	Security Officer	07/01/15-06/30/16	DW	\$18/hour
William Straub	Security Officer	07/01/15-06/30/16	DW	\$18/hour
Joseph Townsend	Security Officer - Supervisor	07/01/15-06/30/16	DW	\$19/hour
Steven White	Security Officer	07/01/15-06/30/16	DW	\$18/hour

<b>COACHES</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Joseph Arias	Girls Varsity Tennis Coach	2015-2016	HS	\$6,677
Peter Cahill	Boys JV Football Head Coach	2015-2016	HS	\$5,556
Daniel Fournier	Boys/Girls Varsity Cross Country Coach	2015-2016	HS	\$6,009
Corey Frederick	Boys JV Volleyball Coach	2015-2016	HS	\$5,341
James Gamble	Boys Varsity Football Asst. Coach	2015-2016	HS	\$5,556
Stanley Hartman	Girls JV Soccer Coach	2015-2016	HS	\$5,341
Kristina Healy	Girls JV Volleyball Coach	2015-2016	HS	\$5,341
Brad Howland	Varsity Golf Coach	2015-2016	HS	\$6,677
Kevin Kerman	Girls JV Tennis Coach	2015-2016	HS	\$5,341
Michael Koscinski	Girls MS Tennis Coach	2015-2016	MS	\$3,339
Nicole Novello	Girls Varsity Soccer Asst. Coach	2015-2016	HS	\$5,341
Peter Lesiewicz	Boys Varsity Football Coach	2015-2016	HS	\$6,946
Christopher O'Brien	Boys Varsity Soccer Coach	2015-2016	HS	\$6,677
Sara Sullivan	Girls Varsity Soccer Coach	2015-2016	HS	\$6,677
Bryan Ramirez	Girls Varsity Volleyball Coach	2015-2016	HS	\$6,677
Michael Russo	Boys JV Soccer Coach	2015-2016	HS	\$5,341
Eric Slifstein	Boys MS Soccer Coach	2015-2016	MS	\$3,339
Jeffrey Mischler	Girls 8 <sup>th</sup> Grade Soccer Coach	2015-2016	MS	\$3,339
James Chamberlain	Boys Varsity Football Asst. Coach	2015-2016	HS	\$5,556
Philip Tozzi	JV Golf Coach	2015-2016	HS	\$5,341
Irene Navas	Cheerleading Varsity Coach	2015-2016	HS	\$3,608
Jason Roy	Boys MS Football Coach	2015-2016	MS	\$3,473
Lawrence Voelger	Boys MS Football Asst. Coach	2015-2016	MS	\$2,778
Lisa Ann Zlatniski	Boys Varsity Volleyball Coach	2015-2016	HS	\$6,677

<b>CHAPERONES</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Bldg.</b>	<b>Salary/Step</b>
All Faculty and Staff Members CH/MS/HS	Chaperones	07/01/15- 06/30/16	DW	\$47.50/event
All Faculty and Staff Members CH/MS/HS	Timers/Scorers, Chain Crew/Down Markers	07/01/15- 06/30/16	DW	\$47.05/event
All Faculty and Staff Members CH/MS/HS	Sports Video Crew	07/01/15- 06/30/16	DW	\$45.46/event

<b>SCHOOL MONITORS</b>				
<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>	<b>Building</b>	<b>Salary/Step</b>
Jennifer Bennett	School Monitor	09/02/15-06/24/16	Elem	\$8.75/ hour
Patricia Bonnani	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Loren DePaulis	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Kathryn Ferrara	School Monitor	09/02/15-06/24/16	Elem	\$8.75/ hour
Lillias Fricker	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Victoria Heilig	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Laura McMahan	School Monitor	09/02/15-06/24/16	HS	\$8.75/ hour
Christina McClusky	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Robin Meehan	School Monitor	09/02/15-06/24/16	MS	\$8.75/ hour
Concetta Pascucci	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Jacklyn Ramistella	School Monitor	09/02/15-06/24/16	MS	\$8.75/ hour
Anita Resnick	School Monitor	09/02/15-06/24/16	Elem	\$8.75/ hour
Linda Schmidt-Hingle	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Stacie Sodano	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour
Maria Venezia	School Monitor	09/02/15-06/24/16	Elem	\$8.75/hour

Upon the recommendation of the Superintendent of Schools and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0 (Mrs. Rayburn abstained), the Board of Education voted to approve the following appointments:

Name	Position/Subject	Effective Date(s)	Building	Salary/Step
Eric Bielski	Boys Varsity Soccer Asst. Coach	2015-2016	HS	\$5,341

8. **Abolishment of Positions**

RESOLVED, the Board of Education hereby abolishes the positions of District Athletic Director, High School Assistant Principal and Director of Health, Physical Education, Business, Fine/Applied Arts and Athletics as per CMAA MOA approved by the Board of Education at the June 17, 2015 Board of Education Meeting.

9. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following rates of pay for substitute teachers:

Non-certified Substitute Teachers	\$50 per day (days 1-40)
Certified Substitute Teachers	\$90 per day
Preferred Substitute Teachers	\$125 per day – certified \$90 per day – non-certified

10. **Home Instruction Tutors**

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 approve all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective July 1, 2015 and ending June 30, 2016, to be paid at a rate of \$47.50 per hour.

**FISCAL SECTION**

11. **Affordable Care Act**

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:

**AFFORDABLE CARE ACT COMPLIANCE & IMPLEMENTATION ADOPTION OF 4980H MEASUREMENT & STABILITY PERIODS**

**WHEREAS**, on March 23, 2010, the Patient Protection and Affordable Care Act (“ACA”) was enacted into federal law; and

**WHEREAS**, the ACA added a new Section 4980H to the Internal Revenue Code requiring employers with more than fifty (50) full-time employees to offer affordable minimum essential coverage which provides minimum value, as those terms are defined within the ACA and its implementing regulations, to its full-time employees, as that term is defined within the ACA and its implementing regulations, or pay a penalty tax; and

**WHEREAS**, the Center Moriches Union Free School District is a large employer subject to the provisions of Section 4980H; and

**WHEREAS**, on February 12, 2014, the Internal Revenue Service and the U.S. Treasury Department published final federal regulations further outlining employers’ obligations under the new Section 4980H of the Internal Revenue Code; and

**WHEREAS**, Section 4980H-3 of the final regulations (26 C.F.R. § 4980H-3) allows for the use of a look-back measurement method for determining employees’ hours of service and full-time status for purposes of Section 4980H; and

WHEREAS, pursuant to Section 4980H-3 of the final regulations, in order to avail itself of the look-back measurement method, an employer must determine the initial measurement period, standard measurement period, administrative period, and corresponding stability periods the employer will use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the look-back measurement method for measuring hours of service and calculating full-time status of all District employees;

AND BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby designates the following measurement period(s), administrative period(s), and corresponding stability period(s):

<b>Employee Type</b>	<b>Measurement Period</b>	<b>Administrative Period</b>	<b>Stability Period</b>
<b>All new, variable-hour employees</b>	<i>Initial Measurement Period:</i> Twelve (12) calendar months, which shall begin on the first day of the first month following the employee's start date	Two (2) month period beginning immediately at the end of the initial measurement period and which shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period	Twelve (12) calendar months, to begin immediately after the administrative period
<b>All ongoing employees</b>	<i>Standard Measurement Period:</i> Twelve (12) calendar months, measured from November 1 through October 31	Two (2) month period from November 1 to December 31	Twelve (12) calendar months beginning immediately after the administrative period on January 1 and continuing until December 31

AND BE IT FURTHER RESOLVED, that the Superintendent of Schools and School Business Official are hereby authorized and directed to take such action as is necessary to apply said measurement periods, administrative periods, and stability periods, in accordance with District policy, Federal and State law and regulations, and the applicable provisions of pertinent collective bargaining agreements.

12. **Bond 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 resolution:

**BOND RESOLUTION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED JULY 1, 2015, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF; STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$8,272,884; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,272,884 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION**

**Recital**

WHEREAS, at the Annual District Meeting and Election of the Center Moriches Union Free School District (the "District"), in the County of Suffolk, New York duly held on May 19, 2015, a majority of the qualified voters of the District present and voting approved a bond proposition authorizing said District to construct alterations and improvements to District school buildings and the sites thereof, at a cost of not to exceed \$8,272,884; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect

a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Center Moriches Union Free School District (the "District"), in the County of Suffolk, New York, is hereby authorized to construct alterations and improvements to District school buildings and the sites thereof, substantially as described in the report entitled "Facilities Evaluation – 2014" dated March 19, 2015, prepared by John A. Grillo, Architects, (the "Report"), which Report is on file and available for public inspection at the office of the District Clerk, including (as and where required): interior reconstruction and space reconfiguration; roof reconstruction and/or replacement; improvements to lavatories and to the heating, ventilation, air conditioning, electrical, septic, security, fire alarm, clock, and public address systems; window, door, ceiling, and floor replacements; exterior building envelope and track improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated maximum total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$8,272,884 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,272,884 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$8,272,884 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication

of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or  
(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

13. **Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education acknowledges that the following administrators receive a stipend of \$1,500 for completing their respective professional development plans for the 2014-2015 school year:

Melissa Bates  
Edward Casswell  
Jacqueline Esp

Kim Hardwick  
Jeremy Thode

14. **High School Gym Structural Repair**

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 award the bid to Saracino Construction Corp., in the amount of \$93,800 to perform work as described in Contract 1-General Construction related to the Capital Project 58-02-33-02-0-006-011 as recommended by the architect.

15. **Food Service #CMS 15-16H**

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 responsible bidder, Whitsons Culinary Group, to provide food services for the 2015-2016 school year.

16. **Parking Lot Seal Coating (RFP) CMS 15-16E**

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 responsible bidder, North Fork Sealcoating, to provide Parking Lot Seal Coating Services for the 2015-2016 school year.

17. **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:

**2015-2016 Instructional Contracts**

Sag Harbor UFSD Extended School Year (2015) – 1 Student

**2015-2016 Service Contracts**

Cablevision/Optimum  
Capital Markets Advisors, LLC  
CBIZ Valuation Group, LLC  
CMTA MOA – Appendix L  
CMTA MOA – Appendix M  
Coffee Solutions Group  
Complete Rehabilitation PT, OT, SLP of the  
Hamptons, PLLC

Creative Tutoring, Inc.  
John A. Grillo, Architect, PC  
Integra Consulting and Computer Services, Inc.  
Laser Central Alarms, Inc.  
Saint James Tutoring  
School Aid Specialists  
Whitsons Culinary Group  
Winter Bros. Waste Systems

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 accept the following donations:

- ❖ Center Moriches PTA is donating \$2,000 for gym equipment: \$1,000 for high school; \$500 for the middle school; \$500 for the elementary school.
- ❖ Center Moriches PTA is donating eight books, four for the elementary library and four for the secondary library, at a value of \$80.

19. **Schedule of Building Charges**

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 Schedule of Charges for Building Use included in Policy #3280.

20. **Budget Transfers – June & July 2015**

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.

21. **Disposition of Records, Books and/or Equipment**

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**

22. **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 2014- 2015 school year and the 2015-2016 school year.

**MISCELLANEOUS SECTION**

23. **Board of Education Meeting Dates (2015-2016)**

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 2015-2016 academic year:

September 16, 2015 changed from September 15, 2015  
January 13, 2016 changed from January 12, 2016

24. **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 of the following policy:

4211 Center Moriches School District Chain of Command

25. 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 reading of the following policies and subsequently moves to adopt the policies:

7420 Interscholastic Athletic Program  
7420R Athletic Placement Process

26. General Discussion

- ❖ BOE Goals – The Board discussed the proposed goals for the 2015-2016 school year and the process for developing the Superintendent's Rubric

27. Dates to Remember

- The next Board of Education meeting will be on August 19, 2015 at 7:30 P.M. in the Administrative Office.

On motion made by Mr. lehle, seconded by Mrs. Rayburn and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 9:27 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with CMPA and CMOSA
3. Medical, financial, or credit history of any person or corporation or matters leading to the appointment, promotion, demotion, discipline or termination of a particular person or corporation.
4. Other matter, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to the Regular Meeting at 11:00 p.m. Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk