

Center Moriches Union Free School District

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

Patricia A. Galietta
District Clerk
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*Assistant Superintendent for Curriculum,
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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
SEPTEMBER 16, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room of the Administration Building on Wednesday, September 16, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank, Robyn Rayburn and Wendy R. Turkington; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta.

Board President Foster called the Regular Meeting to order at 7:42 p.m. with the Pledge of Allegiance. There were 12 visitors present.

1. **Minutes** - On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of September 3, 2015

PERSONNEL SECTION

2. **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 approve the following name change:

Former Name	Current Name	Effective Date
Jennifer Lucera	Jennifer Colletta	09/01/15

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

Name	Position/Building	Effective Dates(s)
Daniel Hassett	Science Teacher (MS)	02/01/16-06/30/16 (tentative, on or about)

4. **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	Position/Building	Effective Date(s)	Salary
Patricia Ferguson	Substitute Teacher	09/17/15-06/24/16	\$90/day
Jasmine Boncore	Substitute Teacher	09/17/15-06/24/16	\$90/day

5. **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
Kathleen McCormick	Special Education Leave Replacement Teacher (Adjusted)	10/1/15-06/24/16 (tentative, on or about)	D/1 (Adjusted) (Pro-rated) (No benefits)
Jacqueline Goodwin	Home Tutor	09/17/15-06/24/16	\$47.50/hour
Samantha Grauna	Paraprofessional	09/17/15	CMPA/Step 1
Krystal Lankau	Paraprofessional	09/17/15	CMPA/Step 1

6. **Mentor Teacher**

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, that pursuant to the CMTA Article 36 – Mentoring Program, the following teachers who served as a mentor teacher to our new teachers during the 2014-2015 school year shall be awarded the following credit for their service:

Name	Position/Activity	Effective Date (s)	Compensation
Regina Soto	Mentor Teacher	2014-2015	1 Compensatory day
Kathleen Rasso	Mentor Teacher	2014-2015	2 Compensatory days

FISCAL SECTION

7. **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:

Instructional Contracts

Miller Place UFSD Special Education Services Contract (2015-2016) – 2 Students
Rocky Point UFSD Special Education Services Contract (2015-2016) – 1 Student

Services Contract

Marwah Sheikh Agreement 2015-2016
Diane Smith Agreement 2015-2019

8. **Budget Transfers – September 2015 (Exhibit #3)**

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.

9. **Treasurer’s Report**

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 Treasurer’s Report for the month of June 2015 and July 2015.

10. **Monthly Student Activity Report**

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 Student Activity Treasurer’s Report for the middle school and the high school for the month of June 2015.

11. **2014-2015 Independent Auditor’s Reports**

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 2014-2015 Independent Auditor’s Report.

12. **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 August 2015 and authorizes payment of the monthly bills listed on Warrants for the month of August 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	A:5	T:6	A:7	T:7, A:8, A:9	A:11, A:12
Date:	8/6/15	8/7/15	8/13/15	8/20/15	8/27/15

13. **Donations**

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 donation:

- Jeremy Thode is donating approximately \$350 in athletic trainer supplies (3 knee braces, 4 wrist braces, 1 arm sling and 3 athletic compression sleeves) to the Athletic Program.

PROGRAM SECTION

14. **CPSE/CSE – Recommendations (Exhibit #8)**

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 Committee on Special Education and Preschool Special Education for the months of May, June, July, August and September for the 2015-2016 school year.

MISCELLANEOUS SECTION

15. Committee Members – 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 individuals for the various 2015-2016 committees:

Curriculum and Instruction Committee

Jacqueline Esp

Health & Wellness Committee

Elicia Nolan

Facility Advisory Committee

John DeBatto

Technology Committee

Carlos Lopez

16. Questions and Comments from the Community

Mr. Foster proposed that the possible agenda for the Facilities Committee for 2015-2016 should include a focus on a five year plan for facilities maintenance, and possible reserve plans to pay for the needed work. In addition, two community members expressed a concern for the class sizes in the fifth grade, as well as classroom sizes.

17. Dates to Remember

➤ The next Board of Education meeting will be on October 7, 2015 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 and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 8:12 p.m. to discuss the following:

1. Collective negotiations under the Taylor Law with CMPA, CMTA and CMAA
2. 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.

The Board returned to the Regular Meeting at 9:45 p.m. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 9:45 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk