

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
Diane M. Smith
Treasurer

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

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
NOVEMBER 19, 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, November 19, 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

Board President Foster called the Regular Meeting to order at 7:32 p.m. with the Pledge of Allegiance. There were 30 visitors present.

1. Superintendent's Report

- Smart Schools Improvement Plan - District Technology Committee - Members of the Technology Committee (Mr. Soto, Mr. Babzien, Mr. Nofi, Ms. Kennedy and Ms. DePeri) made a presentation to the Board concerning the Smart Schools Project. Center Moriches will receive \$1,034,558 and the committee made a detailed presentation concerning the process and how the District would be able to implement the extensive improvements for the students and staff, as well as for the campus security throughout the District.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to begin the process of implementing the Smart Schools Program Plan by posting it on the District website.

- U.S. Presidential Scholars Program – Mrs. Hession, HS Guidance Director, presented Avery Hoda, a senior at CMHS, with a certificate recognizing him for being one of the 25 students in New York State to receive a Presidential Scholar nomination. Avery will receive an expense-paid trip to Washington, D.C. in June, and will receive his U.S. Presidential medallion at a ceremony sponsored by the White House.

2. 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:

Regular Meeting of November 4, 2015

PERSONNEL SECTION

3. 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
Melanie Adlah	Paraprofessional	10/30/15

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
Kyle Alestra	Long Term Substitute Science Teacher	02/01/16 – 06/30/16 (Tentative, on or about)	\$125/day (No benefits)
Susan Fedele	Substitute Clerk Typist	11/20/15-06/30/16	\$12/hour (not to exceed 17.5 hours per day)
Louis Montanaro, II	Substitute Teacher	11/20/15-06/24/16	\$90/day
Virginia Salerno	Substitute Custodial Worker	11/20/15-06/30/16	\$11.61/hour

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
Linda M. Greening	Probationary Elementary School Assistant Principal	12/14/15-12/13/19	\$95,000 (Pro-rated)
Michelle Kennedy	District News Coordinator	2015-2016	\$4,500
Thomas Lindley	Volunteer Winter Boys' Track Assistant Coach	2015-2016	N/A
Santo Saguto	Volunteer MS Boys' Basketball Assistant Coach	2015-2016	N/A
Daniel O'Sullivan	Leave Replacement Special Education Teacher	12/07/15-06/24/16 (Tentative, on or about) (Adjusted)	(A/1) Adjusted (Pro-rated) (No benefits)
Nicholas Thomas	Varsity Boys Basketball Coach	2015-2016	\$6,946

FISCAL SECTION

6. **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 of sign said contracts:

Kimberly S. Williams, Psy.D. Neuropsychological Services 2015-2016

7. **Stipulation**

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:

BE IT RESOLVED that the Board of Education of the Center Moriches Union Free School District hereby approve the terms and conditions of the Stipulation of Settlement and Release between the District and the Plaintiffs, the parents of a special education student, in a matter before the Second Circuit Court of Appeals (Docket #15-3253), resolving fully the matter between Plaintiffs and their attorneys brought in that action, and authorizes the Board of Education President to execute the necessary documents; and

7. **Stipulation (Continued)**

BE IT FURTHER RESOLVED that the Board of Education authorizes the District’s Business Office to issue a check(s) to the family identified in confidential attachment “A,” and their counsel, to satisfy the terms of the Stipulation of Settlement and Release.

8. **Budget Transfers – November 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.

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 months of September 2015 and October 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 High School for the months of September 2015 and October 2015.

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

Warrant:	A:17, A:19, T:10, T:11	A:20,	A:21, T:12	T:13, T:14, A:23
Date:	10/1/15	10/08/15	10/15/15	10/22/15

12. **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 books.

PROGRAM SECTION

13. **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 Committee on Special Education for the months of September, October and November for the 2015-2016 school year.

MISCELLANEOUS SECTION

14. **Dates to Remember**

- The next Board of Education meeting will be on December 16, 2015 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 8:37 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with the CMPA
3. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to Regular Session at 9:30 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 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk