

# Center Moriches Union Free School District

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## BOARD OF EDUCATION

Joshua P. Foster, *President*

Darrell L. Iehle, *Vice President*

Annette Rank

Robyn Rayburn

Wendy R. Turkington

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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  
DECEMBER 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, December 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 7:32 p.m. with the Pledge of Allegiance. There were 10 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:

Regular Meeting of November 19, 2015

### PERSONNEL SECTION

2. **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 resignations:

Name	Position	Effective Date (At the Close of Business)
Karen Grenier	AIS Tutor	12/23/15
Gina Himmelstein	Substitute Paraprofessional	12/11/15
Gina Himmelstein	Substitute School Monitor	12/11/15
John Kinghan	Network Systems Specialist II	12/18/15
Daniel Salaway	Substitute Teacher	11/20/15

3. **Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Emily Fey	Substitute Paraprofessional DW	12/17/15-06/24/16	\$12/hour
Maria Nosek	Substitute Paraprofessional DW	12/17/15-06/24/16	\$12/hour
Marina Ridley	Substitute Paraprofessional DW	12/17/15-06/24/16	\$12/hour
Kathie Scibetta	Substitute Paraprofessional DW	12/17/15-06/24/16	\$12/hour
Derek Sganga	Substitute Teacher DW	12/17/15-06/24/16	\$50/day (Not to exceed 40 days)
Ronald Sganga	Substitute Teacher DW	12/17/15-06/24/16	\$50/day (Not to exceed 40 days)

4. **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/Building	Effective Date(s)	Salary
Michael Gordon	.2 Extra Class – Self-Contained Class (HS)	01/04/16-06/24/16	\$7,800 (Pro-rated)
Monica LoVece	Home Tutor DW	12/17/15-06/24/16	\$47.50/hour
Maverick Passaro	Varsity Wrestling HS	2015-2016	\$6,677

5. **Salaries**

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 salary changes, effective January 1, 2016:

Monitors - \$9.00/hour  
 Substitute Monitors - \$9.00/hour

6. **Salary Moves**

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 salary moves on the salary schedule, effective September 1, 2015:

Name	From	To
Marianne Minarik	H/14	I/14

**FISCAL SECTION**

7. **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:

Avaya Financial Services SLG Lease Agreement  
 Town of Brookhaven Salt, Sand, General Repairs Agreement 2016  
 DJJ Technologies Service Agreement  
 Sayville UFSD Special Education Services Contract 2015-2016  
 Stipulation of Agreement - Employee #1114

8. **Budget Transfers – November & December 2015**

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.

9. **Payment Authorization**

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 report by the Independent Claims Auditor for the month of November 2015 and authorizes payment of the monthly bills listed on Warrants for the month of November 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	A: 27	A: 28 T: 18, T: 19	A: 30	A: 29, A: 31 T: 20
Date:	11/05/15	11/12/15	11/19/15	11/25/15

10. **Grant**

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 grant monies and adjust the budget accordingly:

- ❖ \$1,000 in equipment and supplies awarded to the Center Moriches Athletic Department by the NYS Athletic Trainers' Association.
- ❖ \$500 in gift cards awarded by the Nassau Suffolk Autism Association to the Middle School Life Skills Program to be used for transportation costs.

**PROGRAM SECTION**

11. **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 October, November and December for the 2015-2016 school year.

**MISCELLANEOUS SECTION**

12. **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 approve the following resolution:

WHEREAS, the Superintendent of Schools has made the recommendation to replace existing policy KLD with Policy 3230 Public Complaint;

THEREFORE, be it resolved that upon the recommendation of the Superintendent of Schools, the Board of Education accept a first reading of the following policy;

3230 Public Complaint

13. **Board of Education Goals**

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 recommend the acceptance of the revised 2015-2016 Board of Education Goals.

14. **Dates to Remember**

- The next Board of Education meeting will be on January 13, 2016 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 Executive Session at 7:45 p.m. for the following reasons:

1. Matters which will imperil the public safety if disclosed;
2. Collective negotiations under the Taylor Law with CMPA, CBA
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.

The Board of Education resumed the Regular Meeting at 7:50 p.m.

15. **Superintendent's Report**

Dr. Christopher Pendergast, who suffers from ALS but leads the "Ride for Life" every year to raise funds to find a cure for and awareness concerning the disease, presented the High School Principal, Mr. Casswell, with a gold banner, Clayton Huey Principal, Mrs. Hartwick, with a silver banner and Mrs. Bates, the middle school principal, with a bronze banner in recognition of their fundraising and support for the "Ride for Life".

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:50 for the reasons listed above.

The Board of Education resumed the Regular Meeting at 11:10 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 11:10 p.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk