

# Center Moriches Union Free School District

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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**  
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*

## BOARD OF EDUCATION REGULAR MEETING

**CENTER MORICHES, NY  
JANUARY 27, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Board Room on Wednesday, January 27, 2016 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.

President Foster called the Regular Meeting to order at 7:32 p.m. with the Pledge of Allegiance. There were 18 guests present.

### 1. Superintendent's Report

- Enrollment/Staffing Projections – Mr. Soto made the initial budget presentation to the Board concerning student enrollment and staffing projections for the 2016-2017 school year.
- Public Hearing on Preliminary Smart Schools Investment Plan – Mr. Soto and members of the Facilities Committee reviewed the plan and answered any questions from those present.

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

Regular Meeting of January 13, 2016

## PERSONNEL SECTION

### 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
Deborah Tseperkas	Reading Teacher/DW	05/11/16-06/30/16 (Tentative, on or about)
Lauren Tuorto	Special Education/Elementary	05/26/16 - 10/04/16 (Tentative, on or about)

### 4. 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
Tracey Forman	Special Education Teacher	04/17/16

5. **Tenure**

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 tenure appointment of the following individual:

Name	Tenure Area	Effective Date
Caitlin Granauro	Special Education Teacher	01/27/16

6. **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
Regina Bergh	Substitute Clerk Typist	11/05/15-06/30/16	(Adjusted) \$12/hour (Not to exceed \$8,804)
Dominick Consolo	Substitute Paraprofessional	01/28/16-06/24/16	\$12/hour
Daniel Goldberg	Substitute Teacher	01/28/16-06/24/16	\$90/day
Ninoska Slifstein	Substitute Clerk Typist	09/01/15-06/30/16	(Adjusted) \$12/hour (Not to exceed \$8,804)

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/Subject	Effective Date(s)	Salary
Joseph Arias	Varsity Boys Tennis Coach	2015-2016	\$6,677
Frederick DelGiorno	JV Boys Tennis Coach	2015-2016	\$5,341
Dennis Donovan	Varsity Baseball Coach	2015-2016	\$6,677
Patricia Flynn-Trace	Social Studies Curriculum Writing (Geography Skills)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Patricia Flynn-Trace	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Daniel Fournier	Varsity Boys Spring Track Coach	2015-2016	\$6,009
Mary Fournier	Varsity Boys Spring Track Assistant Coach	2015-2016	\$4,808
Corey Frederick	JV Baseball Coach	2015-2016	\$5,341
Kiera Gaudio	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Alison Golofaro	Science Honor Society Co-Advisor	2015-2016 (2 <sup>nd</sup> half)	\$297 (Pro-rated)
Scott Hicks	Varsity Girls (Spring) Track Assistant Coach	2015-2016	\$4,808
John Melandro	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Kristen Miller	Science Honor Society Co-Advisor (Adjusted)	2015-2016	\$891 (Pro-rated) (Adjusted)
Jeffrey Mischler	JV Girls Lacrosse Coach	2015-2016	\$5,556
Nicole Novello	MS Girls Lacrosse Coach	2015-2016	\$3,473
Christopher O'Brien	MS Track Coach	2015-2016	\$3,005
Daniel O'Sullivan	JV Baseball Volunteer Assistant Coach	2015-2016	Volunteer

7. **Appointments of Teaching and Support Staff (continued)**

Paul Raimondi	Varsity Girls Lacrosse Coach	2015-2016	\$6,946
Richard Roberts	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Richard Roberts	Varsity Softball Coach	2015-2016	\$6,677
Michael Russo	K-5 Curriculum Writing (P.E. K-5 ELA/Math)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Michael Russo	MS Boys Lacrosse Coach	2015-2016	\$3,473
Carly Saguto	MS Softball Coach	2015-2016	\$3,339
Kevin Scott	Varsity Boys Lacrosse Coach	2015-2016	\$6,946
Eric Slifstein	K-5 Curriculum Writing (P.E. K-5 ELA/Math)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Eric Slifstein	MS Baseball Coach	2015-2016	\$3,339
Daniel O’Sullivan	JV Baseball Volunteer Assistant Coach	2015-2016	Volunteer
Sara Sullivan	K-5 PE Curriculum Writing (K-5 P.E. ELA/Math)	01/28/16-02/25/16	\$47.50/hour – 10 hours total (not to exceed \$475.00)
Sara Sullivan	MS Track Assistant Coach	2015-2016	\$3,005
Philip Tozzi	JV Softball Coach	2015-2016	\$5,341
Lawrence Voelger	JV Boys Lacrosse Coach	2015-2016	\$5,556

**FISCAL SECTION**

8. **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 authorizes the President to sign said contracts:

Harmony Heights School 2015-2016  
West Islip School District A/Payable Health & Welfare Services Agreement 2015-2016

**2015-2016 Contracts for Receipt of Federal Part B Flow-Through Allocations**

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Educational Center
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy, Inc.
- The New Interdisciplinary School

9. **Intermunicipal Agreement with the Town of Brookhaven**

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 Intermunicipal Agreement with the Town of Brookhaven for the use of the handicapped accessible playground at the Clayton Huey Elementary School and authorizes the Board President to sign such agreement.

10. **Budget Transfers – January 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 budget transfers.

11. **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.

12. **Textbooks and Courses**

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 attached textbooks and courses.

13. **Indemnification Resolution**

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:

**RESOLVED**, the Board of Education approve the requests for defense and indemnification submitted by a District officer and employee in connection with the court action commenced by the Notice of Claim listed on the confidential filings maintained by the District Clerk, and any attendant action related to same; and the benefits and protections of Section 18 of the New York State Public Officer’s Law and Sections 3811, 3028 and 3023 of the New York State Education Law, as applicable, and any other applicable section of the Education Law, are hereby conferred upon the aforementioned persons; and

**IT IS FURTHER RESOLVED**, that the District shall, accordingly, indemnify and save harmless such persons, for any costs, attorneys’ fees, judgments, damages, settlements, fines, or penalties, provided that such acts or omissions from which the judgment or claim (etc.) arose or occurred while such persons were acting within the scope of their public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required; and

**IT IS FURTHER RESOLVED**,

that District counsel, Guercio & Guercio, LLP, is appointed to provide the aforementioned defense unless and until other counsel is appointed by the District’s insurance carrier.

14. **Smart Schools Investment Plan**

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 Board of Education of the Center Moriches School District approved a preliminary Smart Schools Investment Plan dated November 19, 2015; and

**WHEREAS**, a public hearing on the preliminary Smart Schools Investment Plan has been held on January 27, 2016 to allow for stakeholder engagement; and

**WHEREAS**, having conducted the above referenced public hearing and upon due consideration of the responses and comments received, the Center Moriches School District has determined to adopt its preliminary Smart Schools Investment Plan as its final Smart Schools Investment Plan, which will be dated January 27, 2016;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves and adopts the final Smart Schools Investment Plan (“Plan”) dated January 27, 2016 and hereby directs the Superintendent of Schools to submit the Plan to

the New York State Education Department and to take all other necessary actions as required by the Smart Schools Bond Act.

#### **PROGRAM SECTION**

15. **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 and PreSchool Special Education for the months of November, December and January for the 2015-2016 school year.

#### **MISCELLANEOUS SECTION**

16. **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 policy and subsequently move to adopt the policy as amended:

3230 Public Complaints

17. **School Calendar – 2016-2017**

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 academic calendar for the 2016-2017 school year.

18. **General Discussion**

- Emergency Purchase of Security Vehicles – Mrs. Perkins reported that the Board has purchased two new security vehicles (2016 Ford Escapes @ \$22,000) using the NYS Contract pricing, after comparing prices from local car dealerships for new and used cars. The old vehicles have high mileage, have registered high levels of carbon monoxide, and are in constant need of repair.

19. **Dates to Remember**

- The next Board of Education meeting will be on February 10, 2016 at 7:30 P.M. in the District Office Board Room.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 9:05 p.m. for the following reasons:

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

The Board returned to the Regular Meeting at 10:50 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 10:50.

Respectfully submitted,

Patricia A. Galietta  
District Clerk