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

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Russell J. Stewart
Superintendent of Schools
Raina Ingoglia
Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds

Assistant Superintendent for Student Services,
Personnel and Instructional Technology

Ricardo Soto

Carol M. Perkins CPA

Business Official

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY FEBRUARY 10, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Board Room on Wednesday, February 10, 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, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 58 guests present.

1. **Superintendent's Report**

- > Salary and Benefits Presentation Ms. Perkins reported to the Board on projected salary and benefits costs for the 2016-17 school year.
- Legislative Committee Mrs. Turkington reported that she, Mrs. Rank and Superintendent Stewart attended the annual Legislative Breakfast at Longwood Middle School on Saturday, February 6.
- 2. <u>Minutes</u> On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of January 27, 2016

PERSONNEL SECTION

3. Leave of Absence

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 employees for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date(s)	
Cariann Baio	Elementary Teacher	03/16/16 – 06/17/16 (Tentative, on or about)	
Mandi Kowalik	Elementary Teacher	07/01/16 - 01/31/17 (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.

4. <u>Substitutes: 2015-2016 School Year (continued)</u>

Name	Position/Building	Effective Date(s)	Salary
Melissa Danowski	Substitute Teacher	02/11/16 - 06/24/16	\$50/day (not to exceed 40 days/year)
Erin Cavanaugh	Substitute Paraprofessional	02/11/16 - 06/24/16	\$12/hour
Erin Cavanaugh	Substitute Teacher	02/11/16 - 06/24/16	\$50/day (not to exceed 40 days/year)
Mark Pepe	Substitute Teacher	02/11/16 - 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 appoint the following individuals:

Name	Position/Building	Effective Date(s)	Salary
Heather Dawley	Curriculum Writing (K-5 –	02/11/16-03/31/16	\$47.50 hour -
	P.E. ELA/Math)		5 hours total
			(not to exceed
			\$237.50)
Renee Dimeo-	Probationary 1.0 FTE	02/01/16-01/31/20 unless such assignment	D/2 (Pro-rated)
Bridgwood	Art Teacher	of said teacher is earlier discontinued or	
		reduced by the Board of Education.	
		(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.)	
Brenden Estes	Assistant Group Leader	02/11/16-06/24/16	\$12/hour
	(CHAMP)		
Stanley Hartman	Varsity Softball Volunteer	2015-2016	Volunteer
	Assistant Coach		
Thomas Lindley	Boys/Girls Spring Track	2015-2016	Volunteer
	Volunteer Assistant Coach		
George Maxwell	Varsity Boys Lacrosse	2015-2016	Volunteer
	Volunteer Assistant Coach		
Heidi McCarthy	Varsity Girls Spring Track	2015-2016	\$6,009
	Coach		
William Nofi	Network & Systems	02/11/16	\$90,000 (pro-
	Coordinator		rated)
Emily Storck	AIS Tutor	02/11/16-06/24/16	\$184.14/day
Joanne Volo	Curriculum Writing (K-5 P.E.	02/11/16-03/31/16	\$47.50 hour – 5
	ELA/Math)		hours total
	, , , ,		(not to exceed
			\$237.50)
Christopher	Varsity Boys Lacrosse	2015-2016	Volunteer
Winslow	Volunteer Assistant Coach		_
Leonard William	Network & Systems	02/22/16	\$59,000
Wright III	Specialist I		(pro-rated)

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6. Stipends

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 hereby approve the following payment unless or until the assignment of said teacher is earlier discontinued by the Board of Education.

Name	Position/Building	Effective Date(s)	Salary
Brenda Blumberg	Extra Class – Studio in Art	02/01/16-06/24/16	\$3,900
Renee Dimeo-Bridgwood	Extra Class –Draw & Paint II	02/01/16-06/24/16	\$3,900
Patricia Flynn-Trace	Interact Club Advisor	02/01/16-06/24/16	\$780
Laura Sandberg-DeJohn	Extra Class – Studio in Art	02/01/16-06/24/16	\$3,900

7. Salary Move

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 02/01/16:

Name	From	То	
Mary DeSimone	A/5	D/5	
Michelle Kennedy	E/2	F/2	
Jennifer Melon	C/2	D/2	
Gregory Schauer	D/8	E/8	
Tracy Sigerson	F/7	G/7	

FISCAL SECTION

8. 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:

William Nofi Agreement 2016-2019 Leonard William Wright III Agreement 2016-2019

9. **Budget Transfers – January and February 2016**

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 approve the budget transfers.

10. <u>Treasurer's Report</u>

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 approve the Treasurer's Report for the month of December 2015.

11. Monthly Student Activity Report

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 approve the Student Activity Treasurer's Report for the high school and middle school for the month of December 2015.

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12. 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 January 2016 and authorizes payment of the monthly bills listed on Warrants for the month of January 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A-39 T-26, T-27	A-42, A-43	A-44 T-28	T-29	A-45, A-47 T-30,
Date:	1/7/16	01/14/16	01/21/16	01/22/16	1/22/16

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 donations:

- Donation of a weight bench to the high school weight room from Mr. Tozzi, valued at \$125.00.
- Center Moriches PTA to Clayton Huey Elementary School:
 - Donation of \$109.24 for new playground equipment.
 - ➤ Donation of \$143.50 for the Spelling Bee enrollment fee.
 - ➤ Donation of \$1,500 for the Richard Spech Cultivate Kindness Speaker.
 - Donation of \$125.70 for extra clothing for the school nurse.
 - Donation of \$82.48 for Jump Rope for Heart snack supplies.
 - Donation of \$53.53 for Trivia Night snack supplies.

PROGRAM SECTION

14. Student Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approve the Criminal Justice Class to attend the taping of the "People's Court", Stamford, Connecticut, on May 26, 2016, at no cost to the district.

15. CPSE/CSE - Recommendations

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 recommendations of the Committees on Special Education and Preschool Special Education for the month of January for the 2015-2016 school year.

MISCELLANEOUS SECTION

16. School Calendar (Revised) – 2015-2016

RESOLVED, that the calendar for the 2015-2016 school year is hereby amended by the addition of two instructional days on March 24, 2016 and April 22, 2016, which were designated on the school calendar as snow make up days number 1 and 2, respectively, as a result of school closures due to inclement weather (snow days) on February 5, 2016 and February 8, 2016.

17. School Calendar (Revised) – 2016-2017

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 academic calendar for the 2016-2017 school year.

18. First Policy Reading

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 conduct a first reading of the following policy:

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3740 Relationship with Nonpublic Schools3740-R Nonpublic School Equipment Loan Regulation

19. Dates to Remember

> The next Board of Education meeting will be on March 2, 2016 at 7:30 P.M. in the District Office Board Room.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 8:52 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 11:20 p.m. On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:20.

Respectfully submitted,

Patricia A. Galietta District Clerk

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