

Center Moriches Union Free School District

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Raina Ingoglia

Assistant Superintendent for Curriculum,

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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
MARCH 2, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 02, 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 45 visitors present, including members of Boy Scout Troup 23, who were observing the meeting as part of the requirements for their Citizenship Badges.

1. Superintendent's Report

- Recognition of Custodial, Maintenance and Technology Staff – Mrs. Ingoglia and Mrs. Hardwick recognized the members of the Buildings and Grounds, Maintenance and Technology staff for their hard work during the Winter Break, when there was severe flooding problem at Clayton Huey Elementary School. Through their efforts, the building was ready to open on Monday without interruption.
- Making Progress for Academic Success – Administrative Team – Mr. Casswell, Mrs. Bates, Mrs. Hardwick and Mr. Thode made a presentation to the Board concerning the five year plan for the schools, progress made on last year's plan, new courses offered and proposed, update on the International Baccalaureate Program process, new clubs proposed and the importance of the interscholastic sports program for the students.

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 February 10, 2016
- Special Meeting of February 14, 2016

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/Building	Effective Date
Diane Kobasiuk	Preferred Substitute Teacher	02/26/16

4. **Leave of Absence – (FMLA)**

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

Name	Position/Subject	Effective Date(s)
Tova Umlauf	Special Education Teacher	07/01/16 – 06/30/17 (Tentative, on or about)(Extension)

5. **Leave of Absence - Return**

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 employee to return to service:

Name	Position/Building	Effective Date
Stephanie Schaefer	Elementary Teacher	03/14/16

6. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Michelle Murnane	Michelle Montpetit	02/13/16

7. **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 approve the following individuals as substitutes for the 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Angie Cipriano	Substitute Paraprofessional	03/03/16-06/24/16	\$12/hour
Justin Hoag	Substitute Custodial Worker I	03/03/16-06/30/16	\$11.61/hour
Dani Ribaldo	Substitute Teacher	03/03/16-06/24/16	\$90/day
Kaitlyn Seabrook	Substitute Teacher	03/03/16-06/24/16	\$90/day
Yvonne Wasilewicz	Substitute School Monitor	03/03/16-06/24/16	\$9.00/hour

8. **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
Lauren Gould	Tutor	03/03/16-06/24/16	\$47.50/hour
Shelley Herbert	Paraprofessional	03/03/16	CMPA/Step 1
Louis Montanaro, II	Preferred Substitute Teacher	03/03/16-06/24/16	\$125/day
Melissa Mathesen	Long Term Substitute Teacher (Elem.)	03/16/16-06/17/16 (Tentative, on or about)	\$125/day

FISCAL SECTION

9. **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 contract and authorize the President to sign said contract:

Eastport-South Manor CSD Instructional Contract 2015-2016
Marwah Sheikh Agreement (2015-2016) *Revised*

10. **School Physician Services (RFP)**

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 responsible bid vendor, Mahendra G. Shah, M.D., to serve the district's School Physician for the 2016-2019.

11. **Bond Counsel (RFP)**

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 responsible bid vendor, Hawkins, Delafield and Wood, LLP, to serve the district's Bond Counsel for the 2016-2019.

12. **Budget Transfers – February 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.

13. **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 equipment.

14. **Donation**

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:

- Donation of 100 athletic pinnies to the Center Moriches Athletic Department by Mr. Thode. Valued at \$500.00
- Donation of \$3,000.00 to cover the cost of the BOCES Arts in Education Program at the Clayton Huey Elementary School from the Center Moriches PTA and adjust the budget accordingly.
- Donation of \$464.09 from Target Take Charge of Education Program for elementary school supplies and adjusts the budget accordingly.
- Donation of \$152.04 from Target Take Charge of Education Program for high School supplies and adjusts the budget accordingly.
- Donation of \$69.89 from Target Take Charge of Education Program for middle school supplies and adjusts the budget accordingly.

PROGRAM SECTION

15. **Student Trip**

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 approximately 95 students to attend the Washington D.C. trip from May 24, 2016 – May 26, 2016.

MISCELLANEOUS SECTION

16. **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 individual for the 2015-2016 committee:

Wellness Committee

Kim Hardwick

17. **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 conduct a first reading of the following policy:

4211 Chain of Command (*Revised*)

18. **Second 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 first reading of the following policy:

3740 Relationship with Nonpublic Schools
3740R Nonpublic School Equipment Loan Regulation

19. **Dates to Remember**

- The next Board of Education meeting will be on March 16, 2016 at 9:13 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 for the following purpose:

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

The Board of Education returned to the Regular Meeting at 11:00p.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 11:00 p.m.

Respectfully submitted,

Patricia A. Galletta
District Clerk