

Center Moriches Union Free School District

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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
APRIL 5, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Board Room on Tuesday, April 05, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank, and Robyn Rayburn; 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. Mrs. Turkington was absent.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 15 guests present.

1. Superintendent's Report

- Facilities Advisory Committee Update – Members of the Facilities Committee made a presentation to the Board concerning a five year plan for building repairs and maintenance. Included in the proposed plan were repairs to the elementary bus loop and sidewalks, replacement of bleachers and painting of the gymnasium in the middle school, asphalt repair or replacement at the high school, tennis court repair, repair or replacement of the uni-vents at the high school and elementary school. The plan is to provide the Board with information about projects that will need to happen so they can plan ahead.
- Overview of 2016-2017 Revenue and Expenses – Mrs. Ingoglia, Ms. Perkins, Mr. Soto and Mr. Stewart made a presentation to those present concerning the revenue and expenses for the 2016-17 school year. The projected increase in the tax levy is 2.34%, which is below the tax cap, and includes 1.5% increase in general operating expenses, .49% to support additional programs and an increase of .35% to reflect the capital project that was approved by voters last May.

2. Minutes - On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of March 16, 2016

PERSONNEL SECTION

3. Retirement

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following individuals' resignations for purposes of retirement:

Name	Position	Effective Date
Kathleen Rasso	Elementary Teacher	07/01/16
Jeannette McHeffey	Teacher Assistant	07/01/16

4. **Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the resignation of:

Name	Position	Effective Date (At the Close of Business)
Scott VanKurin	Technology Teacher	06/24/16

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 4-0, the Board of Education voted to approve the following employee to return to service:

Name	Position	Effective Date
Daniel Hassett	Science Teacher	07/01/16

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 4-0, 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
Rhiannon Sgambati	Substitute Teacher/DW	04/06/16-06/24/16	\$50/day
Ewa Siebor	Substitute Teacher/DW	04/06/16-04/22/16	\$90/day
Ewa Siebor	Long Term Substitute Teacher (Reading)/DW	05/02/16-06/24/16 (Tentative, on or about)	\$125/day

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 4-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Christine Engelhardt	Reading Extra Class (.1)	04/06/16-06/24/16	\$1,170
Robert Dyer	Varsity Baseball Volunteer Assistant Coach	2015-2016	Volunteer
Marissa Mangogna	Algebra II/Trigonometry Tuesday Afternoon Regents Review Classes	05/02/16-06/16/16	\$47.50/hour (Not to exceed \$332.50)
Danielle Sirico	Reading Extra Class (.1)	04/06/16-06/24/16	\$1,170
Andrea Stimpfl	Algebra II/Trigonometry Wednesday Afternoon Regents Review Classes	05/02/16-06/16/16	\$47.50/hour (Not to exceed \$332.50)
Patricia Thompson	Algebra II/Trigonometry Thursday Afternoon Regents Review Classes	05/02/16-06/16/16	\$47.50/hour (Not to exceed \$332.50)

FISCAL SECTION

11. **Contracts (Exhibit #2)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, 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:

AIS Stipulation of Settlement and MOA
Native American Tuition Agreement (2014-2019)
Riverhead CSD A/P Parentally Placed Special Education Services Contract (2015-2016)
South Huntington UFSD A/P Health and Welfare Services Agreement (2015-2016)

12. **Construction Management Services (RFP)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following responsible bid vendor, School Construction Consultants, Inc., to provide the construction management services for the capital project.

13. **Joint Municipal Cooperative Bidding Program (Resolution A)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following resolution:

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoint Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

14. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of February 2016.

15. **Budget Transfers – March 2016**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the budget transfers.

16. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of February 2016.

MISCELLANEOUS SECTION

17. **Third Policy Reading and Adoption**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to conduct a third reading of the following policy and subsequently move to adopt the policy:

4211 Chain of Command (*Revised*)

19. **Dates to Remember**

- The next Board of Education meeting will be on April 15, 2016 at 7:30 P.M. in District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter Executive Session at 9:47 p.m. for the following purpose:

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 of Education returned to the Regular Meeting at 11:00 p.m. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk