

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Lehle, *Vice President*
Loriann Patanjo
Annette Rank
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*
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
MAY 18, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 18, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Lehle, Annette Rank and Board Member elect Loriann Patanjo (Mrs. Turkington was absent); Superintendent Russell J. Stewart, 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 20 visitors present.

1. **Administration of Oath to Newly-Elected Board Member:** Deputy District Clerk Judith Ponticello administered the constitutional oath of office to the newly elected Board Member Loriann Patanjo. Mrs. Patanjo signed the oath and began her term of office (May 18, 2016 – June 30, 2017)
2. **Audit Committee:** Ms. Jill Sanders, of Cullen & Danowski, LLP addressed the Board (Audit Committee) concerning the process that will be followed throughout the summer for the District's annual audit.
3. **Superintendent's Report**
 - **Capitol Project Update – Ms. Perkins, Business Official; Mr. Crowell, Facilities, Maintenance & Operating Supervisor; Mr. Grillo, JAG Architect, P.C.** made a presentation to those present highlighting what is planned for summer concerning the Capital Project.
4. **Minutes** – on motion by Mr. Lehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted approve the following minutes as submitted:

Regular Meeting of May 4, 2016

PERSONNEL SECTION

5. **Name Change**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Lehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to accept the following name change:

Former Name	Current Name	Effective Date
Michele Fusilli	Michele Tyson	04/27/16

6. Leave of Absence

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to approve the following employee for a leave of absence from her position:

Name	Position/Subject	Effective Date(s)
Michele Tyson	Teacher Assistant	05/26/16 – 06/30/16 (Tentative, on or about)

7. Substitutes: 2015-2016

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to appoint the following individuals as substitutes for the 2015-2016 school year, as follows:

Name	Position/Building	Effective Dates(s)	Salary
Robert DeSilva	Substitute Paraprofessional	04/20/16-06/24/16	\$12/hour
Rhiannon Sgambati	Substitute Teacher	05/05/16-06/24/16 (Revised)	\$90/day (Adjusted)

8. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to appoint the following individuals as substitutes for the 2015-2016 school year, as follows:

Name	Position/Building	Effective Dates (s)	Salary
Lisa Hession	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)	1/200 th of Salary
Henry Mack	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)	1/200 th of Salary
Pilar Marino	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)	1/200 th of Salary
Glenn Pepe	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)	1/200 th of Salary
Maryann Soltes	Assistant Group Leader	05/18/2016-06/24/16	\$12/hour
Michele Tyson	Leave Replacement Special Education Teacher	05/26/16-06/30/16 (Tentative, on or about)	D/1 (Pro-rated)

FISCAL SECTION

9. School Budget Vote: 2016-2017

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained) the Board of Education voted to accept the results of the May 17, 2016 Board of Education budget vote and election and:

Proposition #1: 2016-2017 district budget in the amount of \$41,232,733 approved 713 to 424;

Robyn Rayburn elected to the Board of Education, term to run July 1, 2016 through June 30, 2019;

Darrell L. Iehle elected to the Board of Education, term to run July 1, 2016 through June 30, 2019; and

Loriann Patanjo elected to the Board of Education, term to run May 18, 2016 through June 30, 2017.

10. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), 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:

10. Contracts (continued)

Eastern Suffolk BOCES Shared Service Agreement (2016-2017)
Riverhead CSD A/Payable Health and Welfare Services Agreement (2015-2016)
Southampton UFSD A/Payable Health and Welfare Services Agreement (2015-2016)
School Construction Consultants, Inc. (Capital Project)

11. Budget Transfers – May 2016

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to approve the budget transfers.

12. Treasurer’s Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to approve the Treasurer’s Report for the month of March 2016.

13. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), 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 March 2016.

14. Payment Authorization

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to accept the report by the Independent Claims Auditor for the month of April 2016 and authorizes payment of the monthly bills listed on Warrants for the month of April 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A:61 T:44	A:63	A:64 T:45, T:46, T:47	A:67 T:48
Date:	04/07/16	04/08/16	04/14/16	04/21/16

15. Budget Revision

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to accept the following:

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for water damage during winter break claims in the amount of \$18,182.18 and adjust the budget accordingly.

16. Donation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to accept the following donation:

- ❖ Donation of \$2,106.00 to cover the cost of the BOCES Arts in Education Program at the Middle School from the Center Moriches PTA and adjust the budget accordingly.

17. Bid Award – Printing (Bid #CMS 16-17C)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rank and 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to award the contracts for printing as the lowest responsible bidder as per the specifications for the 2016-2017 year:

Sav-On Printing
Ocean Group

17. Bid Award – Printing (Bid #CMS 16-17C) (continued)

Island Pro Digital
Safeguard
Minuteman Press
The Courier Printing Co.

18. Bid Awards for Capital Project

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

Contract #1 – Septic System Replacement
Contract #2 – Exterior Masonry Reconstruction
Contract #3 – Roof Replacement
Contract #4 – Window Hardware Replacement

19. Tax Anticipation Notes (TANS) Authorization

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

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 18, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called “District”), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016 and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage

19. Tax Anticipation Notes (TANS) Authorization (continued)

certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Joshua P. Foster	<u> X </u> Yes	_____ No	_____ Absent
Darrell L. lehle	<u> X </u> Yes	_____ No	_____ Absent
Annette Rank	<u> X </u> Yes	_____ No	_____ Absent
Wendy R. Turkington	_____ Yes	_____ No	<u> X </u> Absent
Loriann Patanjo	<u> X </u> Yes	_____ No	_____ Absent

PROGRAM SECTION

22. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rank and carried 3-0-1 (Mrs. Patanjo abstained), the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of March and April for the 2015-2016 school year.

MISCELLANEOUS SECTION

24. Dates to Remember

- The next Board of Education meeting will be on June 1, 2016 at 7:30 P.M. in the High School LGI.

On motion by Mr. lehle, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to enter into Executive Session at 8:47 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 of Education returned to the Regular Meeting at 11:15 p.m. and on motion by Mr. lehle, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 11:15 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk