

# Center Moriches Union Free School District

**BOARD OF EDUCATION**

Joshua P. Foster, *President*  
 Thomas R. Hogan  
 Robyn Rayburn  
 Wendy R. Turkington  
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Russell J. Stewart  
*Superintendent of Schools*

Carol M. Perkins CPA  
*Business Official*

Diane M. Smith  
*Treasurer*

Patricia A. Galietta, *District Clerk*

**BOARD OF EDUCATION  
 REGULAR MEETING**

**CENTER MORICHES, NY  
 APRIL 22, 2015**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Library Media Center on Wednesday, April 22, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Thomas R. Hogan, Robyn Rayburn, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, Treasurer Diane M. Smith and District Clerk Patricia A. Galietta

President Foster called the meeting to order at 7:30 with the Pledge of Allegiance. There were 60 visitors present.

**1. Superintendent's Report**

- Honorable Mention New York State - Letters about Literature Contest - Ms. Foster, Ms. Bates presented Jesse DiMatteo with a certificate to recognize Jesse for receiving honorable mention in the NYS – Letters about Literature Contest.
- 2015-2016 Budget Adoption Presentation – Mr. Stewart, Ms. Perkins The Superintendent of Schools Russell Stewart and Business Official Carol Perkins reviewed the financial and instructional components of the 2015-2016 budget. In order to close the gap between the projected 2015-16 revenue and expenses (\$206605), the Superintendent is recommending reducing the District Office clerical staff, reducing the paraprofessional staff and elimination of the Parent Child Home Program.
- Closing the Academic Gap: Improving School Readiness – Ms. Hardwick and Mr. Soto presented possible ways to the make up for the loss of the PCHP program and ease the transition of students into Kindergarten, including revamping the structure of the Future Educators Club (to interact directly with students in the PCHP program), applying for grants to possibly continue the program, and reaching out to the Community Center for assistance in preparing students to enter Kindergarten.

- 2. Minutes** – On motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of April 1, 2015  
 Special Meeting of April 13, 2015

**PERSONNEL SECTION**

**3. Retirement**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the retirement of:

Name	Position	Effective Date (At the Close of Business)
Susan Kelly	Confidential Secretary to the Superintendent of Center Moriches UFSD	June 26, 2015

**4. Substitutes: 2014-2015 School Year**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Frances Columbo	Per Diem Substitute Recess Monitor (Elem)	04/23/15-06/26/15	\$8.75/hour
Megan Mylonas	Per Diem Substitute Paraprofessional (DW)	04/23/15-06/26/15	\$12.00/hour

5. **Appointments of Teaching and Support Staff**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Daniela Monroig	Math Tutor (HS/MS)	04/23/15-06/26/15	\$47.50/hour
Daniel O'Sullivan	Per Diem Substitute Teacher (DW)	04/16/15-06/26/15	\$90/day (Adjusted)
Daniel O'Sullivan	Volunteer MS Baseball Coach	2014-2015	Volunteer

**FISCAL SECTION**

6. **SEQRA RESOLUTION**

**2015-2016 CAPITAL IMPROVEMENT PROGRAM**

State Environment Quality Review  
Notice of Determination of Non-Significance

WHEREAS, the Board of Education of the Center Moriches Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

**Center Moriches High School Gymnasium – Structural Repairs**

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are now classified as Type II Actions as determined by 6NYCRR§617.5 and WHEREAS, these projects fall under the following categories:

- A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.
- B. Replace or Rehabilitation 6NYCRR§617.5 (c)(2): Replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, all the above referenced projects fall under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No Additional Required Action under 6NYCRR§617.5(a)".

7. **Bid Award – Printing (Bid #CMS 15-16A)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to award the contracts for printing as the lowest responsible bidder as per the specifications for the 2015-2016 year:

Gallery Digital Imaging Services  
Island Pro Digital  
Ocean Printing  
Pine Barrens Printing  
The Courier Printing Company

8. **Budget Transfers –March 2015**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the budget transfers.

9. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the month of March 2015 and authorize payment of the monthly bills listed on Warrants for the month of March 2015 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:49 T:40, 41, 42</b>	<b>A:50 T:43</b>	<b>A:51, 52 T:45</b>	<b>A:53</b>
<b>Date:</b>	<b>3/4</b>	<b>3/12</b>	<b>3/19</b>	<b>3/26</b>

10. **Budget Adoption – 2015-2016**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adopt the 2015-2016 proposed school district budget in the amount of \$40,074,666.

11. **Property Tax Report Card**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approve the real property tax report card prepared by the district’s business office for the 2015 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

12. **BOCES Board of Education Election**

- Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Stephen Dewey as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, term of office to be from 7/1/15-6/30/18.
- Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Stephen Gessner as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, term of office to be from 7/1/15-6/30/18.
- Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Theodore Imbasciani as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, term of office to be from 7/1/15-6/30/18.
- Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Joseph LoSchiavo as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, term of office to be from 7/1/15-6/30/18.
- Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to cast one vote for Jeffrey Smith as Trustee on the Eastern Suffolk BOCES Board of Cooperative Education Services, term of office to be from 7/1/15-6/30/18.

13. BOCES Administrative Budget

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the adoption of the BOCES administrative budget (2015-2016) and to authorize the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results.

PROGRAM SECTION

14. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington 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 February, March and April for the 2014-2015 school year.

MISCELLANEOUS SECTION

15. Committee Member – 2014-2015

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following individual for the 2014-2015 committees as indicated:

Technology

Jennifer Parillo

Curriculum

Shauna Barton

16. Dates to Remember

➤ The next Board of Education meeting will be on May 6, 2015 at 7:30 P.M. in the High School Auditorium.

On motion made by Mr. Unger, seconded by Mrs. Turkington and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 8:50 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with (CMPA)
3. Medical, financial, or credit history of any person or corporation or matters leading to the appointment, promotion, demotion, discipline or termination of a particular person or corporation.
4. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy
5. The preparation, grading or administration of examinations

The Board returned to the Regular Meeting at 10:45 p.m. On motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:45 p.m.

Respectfully submitted,



Patricia A. Galletta  
District Clerk