

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
 Thomas R. Hogan
 Wendy R. Turkington
 Gary Unger

Patricia A. Galietta
District Clerk
 Diane M. Smith
Treasurer

529 Main Street
 Center Moriches, New York 11934
 (631) 878-0052
 Fax (631) 878-4326
 www.cmschools.org

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 20, 2015**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, May 20, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Thomas R. Hogan, Wendy R. Turkington, Gary Unger and Board Member elect Darrell L. lehle; Superintendent Russell J. Stewart, Assistant Superintendent Raina L. Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins, District Treasurer Diane M. Smith, School Attorneys Randy Glasser and Reesa Miles and District Clerk Patricia A. Galietta.

Board President Foster called the Regular Meeting to order at 7:31 with the Pledge of Allegiance. There were 65 people present.

1. **Administration of Oath to Newly-Elected Board Member:** School Attorney Randy Glasser administered the constitutional oath of office to the newly elected Board Member Darrell L. lehle. Mr. lehle signed the oath, and began his term of office (May 20, 2015 – June 30, 2016).
2. **Superintendent’s Report**
 - Student Awards- Mr. Thode, Mr. Conefry, Ms. Sullivan – Alexandria Krauss and Megan Ricci were recognized for being selected for the third team in All-State Soccer and Sarah Ferrante received a plaque in recognition of her selection to The National Association for Music Education (NAfME) All- Eastern on flute and piccolo.
3. **Minutes** - On motion by Mr Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of May 6, 2015

PERSONNEL SECTION

4. **Resignation**

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 following resignation:

Name	Position	Effective Date (At the Close of Business)
Kelley D. Watts	Varsity Girls Basketball Coach (HS)	May 8, 2015

5. **Leave of Absence – (FMLA)**

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 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	10/17/15-07/01/16 (Tentative) (On or about)

6. **Abolishment of Positions and Termination of Employees**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried 4-0-1 (Mr. Iehle abstained), the Board of Education voted to approve the following resolutions:

RESOLVED, the Board of Education hereby abolishes the two positions of Elementary Teachers.

Be it further RESOLVED, the employment of the following teachers shall be discontinued effective June 30, 2015, to wit:

Name	Tenure Area	Position
Beatrice Foster	Elementary Education	Elementary Teacher
Colleen Hanzl	Elementary Education	Elementary Teacher

RESOLVED, the Board of Education hereby abolishes the position of Parent-Child Home Program Coordinator.

Be it further RESOLVED, the employment of the following shall be discontinued effective June 30, 2015, to wit:

Name	Position
Helen Fechter	Parent-Child Home Program Coordinator

RESOLVED, the Board of Education hereby abolishes the position of Parent-Child Home Program Visitors.

Be it further RESOLVED, the employment of the following shall be discontinued effective June 30, 2015, to wit:

Name	Position
Jessica A. Arteaga	Parent-Child Home Program Visitor (School Monitor)
Tammy L. Edwards	Parent-Child Home Program Visitor (School Monitor)
Janina Guity	Parent-Child Home Program Visitor (School Monitor)
Ana Lara	Parent-Child Home Program Visitor (School Monitor)

7. **Extension of Probationary Period**

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 written request of the employee named in the attached confidential Exhibit, dated May 8, 2015 for an extension of the employee's probationary period for an additional calendar year. The Employee's new tenure date is September 1, 2016.

FISCAL SECTION

8. **Contracts**

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 contracts in accordance with the terms and conditions of the contracts, as well as at the established cost contained in said contracts:

Riverhead CSD A/Payable Health and Welfare Services Agreement 2014-2015

9. **School Budget Vote: 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 accept the results of the May 19, 2015 Board of Education budget vote and election and:

Proposition #1: 2015-2016 district budget in the amount of \$40,074,666 approved 754 to 383.

Proposition #2: Bond issue in the amount of \$8,272,884 approved 622 to 484.

9. **School Budget Vote: 2015-2016 (can't.)**

Annette Rank elected to the Board of Education, term to run July 1, 2015 through June 30, 2018; and

Darrell L. lehle elected to the Board of Education, term to run May 20, 2015 through June 30, 2016.

10. **Driver and Traffic Safety Education Services – RFP #MCS 15-16D**

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 responsible bidder, All Suffolk Auto School, to provide driver and traffic safety education services for the 2015-2016 school years.

11. **Special Education Related Services – RFP #CMS 15-16C**

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 following submitted proposals:

Access 7 Services
Achieve Beyond
Complete Rehabilitation
Top Grade
Tutoring Service of Long Island

12. **Budget Transfers – May 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.

13. **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 April 2015 and authorizes payment of the monthly bills listed on Warrants for the month of April 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	A:54 T:46, 47, 48	A:56 T:49, 50	A:55, 58	A:59 T:51, 52
Date:	4/02	4/17	4/23	4/30

14. **Tax Anticipation Notes (TANS) 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 approve the following resolution:

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").

14. Tax Anticipation Notes (TANS) Authorization (cont.)

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, 2015 and ending June 30, 2016, 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 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 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	<u> </u> No	<u> </u> Absent
Thomas R. Hogan	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Darrell L. lehle	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Wendy R. Turkington	<u> x </u> Yes	<u> </u> No	<u> </u> Absent
Gary Unger	<u> x </u> Yes	<u> </u> No	<u> </u> Absent

15. Grant

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 following grant monies and adjusts the budget accordingly:

- ❖ \$1,000 was awarded to the Clayton Huey Elementary School to purchase a large crash mat for the elementary physical education program from the NYS AHPERD.

16. Donations

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 following donations:

- ❖ Donation of a buddy bench from SEPTA to the Clayton Huey Elementary School. The value of the bench is approximately \$600.
- ❖ Donation of \$300 from Elizabeth Von Hassell to the Center Moriches G.S.A. Club.
- ❖ Donation of 40 refurbished laptops from Comp4Kids to the Center Moriches School District. The value of the laptops is approximately \$4,000.

PROGRAM SECTION

17. 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 November, February, March, April and May for the 2014-2015 school year.

MISCELLANEOUS SECTION

18. First Policy Readings

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 conduct a first reading of the following policies:

4211 Center Moriches School District Chain of Command (Revision)
7110 Comprehensive Attendance (Revision)

19. Dates to Remember

- The next Board of Education meeting will be on June 3, 2015 at 7:30 P.M. in the Administration Building

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 8:04 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with (CMPA)(CMAA) (CMOSA)
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

The Board returned to the Regular Meeting at 11 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 11 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk