

Center Moriches Union Free School District

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Raina Ingoglia
Assistant Superintendent for Curriculum,
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Keri Loughlin
Assistant Superintendent for Business
Ricardo Soto
Assistant Superintendent for Student Services,
Personnel and Instructional Technology

BOARD OF EDUCATION

Joshua P. Foster, *President*
Robyn Rayburn, *Vice President*
Danielle Dench
Darrell L. Iehle
George Maxwell

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**BOARD OF EDUCATION
ANNUAL BUDGET HEARING AND REGULAR MEETING**

**CENTER MORICHES, NY
MAY 8, 2019**

The Board of Education, Center Moriches Union Free School District, held the Annual Budget Hearing and the Regular Board Meeting in the High School Auditorium on Wednesday, May 8, 2019 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, 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 7 visitors present.

1. **Superintendent’s Report**

➤ Recognition of Jordan Titus, New York State Division II Wrestling Champion- Mr. Thode and Mr. Koscinski presented Jordan Titus with a certificate in recognition of his winning the New York State Division II Wrestling Championship.
➤ Budget Hearing Presentation - Ms. Loughlin reviewed the proposed budget, explained where the District’s income is generated from, answered questions from those present and reviewed the hours and location for voting, which will take place on May 21, 2019.

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

Regular Meeting of April 10, 2019
Special Meeting of April 16, 2019

3. **Donation**

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 donation:

➤ Mr. Thode, is donating to the athletic program 1 slide board (for rehabbing), 3 knee braces, 3 ankle braces, 6 sets of volleyball knee pads, 5 volleyballs, 5 basketballs and 3 weighted medicine balls. Estimated value is approximately \$900.

4. **Treasurer’s Report**

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 Treasurer’s Report for the month of March 2019.

5. **Consent Agenda Vote**

➤ On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (Items 6-15, excluding item 11) are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

PERSONNEL SECTION

6. ***Resignation**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

Name	Position/Building	Effective Date
Roseanna Davis	School Monitor (Elementary)	05/03/19

7. ***Substitutes: 2018-2019 School Year**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

Name	Position/Building	Effective Date	Stipend
Lisa Castellano	Substitute Clerical	05/09/19-06/30/19	\$12.00/hour
Otto Herrera	Substitute Custodian	05/09/19-06/30/19	\$15.00/hour
Marylynn Lalonde	Substitute Teacher	05/09/19-06/27/19	\$90/day
Kimberly Vish	Substitute Paraprofessional	05/09/19-06/27/19	\$12.00/hour

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

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)	Stipend
Alexa Naples	School Monitor (Elementary)	05/06/19-06/27/19	\$12.00/hour
Jessica Knowles	Senior Office Assistant (Elementary)	03/01/19	Add'l \$5,700 (pro-rated) added to contractual salary
Christopher Oliver	Security Officer	05/09/19-06/30/19	\$19.00/hour
Michele Tyson	Probationary Special Education Teacher	08/29/19-08/28/21 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years and if the individual receives a rating of 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)	H/5

FISCAL SECTION

9. ***Petty Cash Funds**

RESOLVED: that upon the recommendation of the Superintendent of Schools, according to Section 170.3 of the Commissioner's Regulations, petty cash funds (\$100) be established for the following office:

Dennis Ricci, Elementary School Principal

10. ***Payment Authorization**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of March 2019 and authorizes payment of the monthly bills listed on Warrants for the month of March 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-33	A-55; T-34	T-35	A-56	T-36
Date:	03/01/19	03/13/19	03/15/19	03/27/19	03/29/19

11. **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 the established cost contained in said contracts and authorize the President to sign said contracts:

Cerini & Associates, LLP (2019-2020)
CMPA Memorandum of Agreement
Cullen & Danowski, LLP (2019-2020)
Nestle Waters North American, Inc. (2019-2020)
R.S. Abrams & Co., LLP (2019-2020)
Riverhead CSD IMA (2019-2020)
Dr. Mahendra G. Shah (2019-2020)

12. ***Monthly Student Activity Report**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the monthly Student Activity Treasurer's Report for the high school and middle school for the month of March 2019.

13. ***Use of Employee Benefit Accrued Liability Reserve**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds not to exceed \$500,000 from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

PROGRAM SECTION

14. ***CPSE/CSE - Recommendations**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of March and April for the 2018-2019 school year.

15. ***Student Trip**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 7th grade class of approximately 100 students to attend the Mystic Seaport Village, Museum & Planetarium on June 10, 2019, Mystic, Connecticut.

MISCELLANEOUS SECTION

16. **Dates to Remember**

The next Board of Education meeting will be on May 22, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 7:59 p.m. for the following purpose:

1. Collective negotiations under the Taylor Law with CMTA
2. 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 9:15 and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, voted to adjourn the Regular Meeting.

Respectfully submitted,



Patricia A. Galletta
District Clerk