Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President* Darrell L. Iehle, *Vice President* Danielle Dench Thomas Hogan Robyn Rayburn

> Patricia A. Galietta District Clerk Diane M. Smith Treasurer

BOARD OF EDUCATION REGULAR MEETING

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

CENTER MORICHES, NY NOVEMBER 15, 2017

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 15, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. lehle 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. Board Member Thomas Hogan was absent.

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

1. <u>Superintendent's Report</u>

- Coaches Procedures and Mentoring Program Mr. Thode made a presentation to the Board concerning the sports participation and successes, both athletic and academic, for the school year so far. He reviewed the manual used by our coaches, and the mentoring process for new coaches.
- 2. <u>Minutes –</u> On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of November 1, 2017

PERSONNEL SECTION

3. <u>Resignation</u>

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 resignation:

Name	Position/Building	Effective Date
Maya Himmelsbach	Preferred Substitute Teacher/Elem.	11/17/17

4. 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/Building	Effective Date	
Jessica Spillett	Special Education Teacher	11/27/17	

Jenna Pierro	Guidance Leave Replacement	11/16/17-12/02/17 (Tentative, on or about)	\$125/day
Sharon Pinckney	Reservation Cultural Educator	11/16/17-06/16/18	\$20/hour (Not to exceed 40 hrs/annually)
Melissa Reggio	Doctorate Increment	11/02/17	\$1,500 (Prorated)
Kathleen Woodworth	Freshman Class Advisor (Revised)	08/31/17-06/30/18	\$1,942

FISCAL SECTION

8. <u>Contracts</u>

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 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 of sign said contracts:

ESBOCES Regional Transportation Contract 2017-2018 East Moriches UFSD Parentally Placed 2017-2018 Eastport-South Manor CSD Parentally Placed 2017-2018 Longwood CSD Parentally Placed 2017-2018 Riverhead CSD Parentally Placed 2017-2018 Shoreham-Wading River CSD Parentally Placed 2017-2018 South Country CSD Parentally Placed 2017-2018 William Floyd UFSD Parentally Placed 2017-2018

9. Budget Transfers – October 2017

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 approve the budget transfers.

10. Payment Authorization

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 report by the Independent Claims Auditor for the month of October 2017 and authorizes payment of the monthly bills listed on Warrants for the month of October 2017 as audited by the Independent Claims Auditor as follows:

	Warrant:	A-23; A28	T-10; T-11; T-12; T-13 A-25; A-31	T-14 A-27	A-26; A-29; A-33 T:15	T-16
ĺ	Date:	10/05/17	10/12/17	10/19/17	10/25/17	10/30/17

11. Change Order

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 construction program change order:

Change Order #1 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-013) Renu Contracting & Restoration, 1215 Sunrise Highway, Copiague, NY 11726.

PROGRAM SECTION

12. <u>CPSE/CSE ~ Recommendations</u>

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 approve the recommendations of the Committee on Special Education for the months of October and November for the 2017-2018 school year.

5. <u>Rescind Action – Appointments of Teaching and Support Staff</u>

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 rescind the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approve the following appointments:			
Position/Building	Effective Date	Salary	
Sophomore Class Co-Advisor/HS	08/31/17-06/30/18	\$971	
Math Honor Society Co-Advisor/HS	08/31/17-06/30/18	\$612	
Math Honor Society Co-Advisor/HS	08/31/17-06/30/18	\$612	
	following appointments: Position/Building Sophomore Class Co-Advisor/HS Math Honor Society Co-Advisor/HS	following appointments: Position/Building Effective Date Sophomore Class Co-Advisor/HS 08/31/17-06/30/18 Math Honor Society Co-Advisor/HS 08/31/17-06/30/18	

6. Substitutes: 2017-2018 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoint the following individuals as substitutes for the 2017-2018 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Concetta Pascucci	Substitute Paraprofessional	09/05/17-06/22/18	\$12/hour
Debra D'Agnese	Substitute Paraprofessional	11/16/17-06/22/18	\$12/hour
Debra D'Agnese	Substitute Teacher	11/16/17-06/22/18	\$90/day
Debra D'Agnese	Substitute Monitor	11/16/17-06/22/18	\$10/hour
Francesca Dove	Substitute Paraprofessional	09/13/17-11/15/17	\$12/hour
Catherine Gutierrez	Substitute Paraprofessional	11/16/17-06/22/18	\$12/hour
Ryan Jeffries	Substitute Custodial Worker I	11/16/17-06/30/18	\$11.61/hour
Steven Kreuscher	Preferred Substitute Teacher/MS	11/16/17-06/22/18	\$125/day
Jenna Pierro	Preferred Substitute Teacher/MS	12/04/17-06/22/18 (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 for the 2017-2018 school year.

Name	Position	Effective Date(s)	Salary
Matthew DeWitt	Security Guard	11/16/17-06/30/18	\$18/hour
Tracy Frank	Math Leave Replacement Teacher	11/20/17-12/22/17 (Tentative, on or about)	\$125/day
Michael Gordon	.1 Extra Class (Resource Room)	11/16/17-06/30/18	\$3,900 (Pro-rated)
Samantha Grauna	Paraprofessional	11/27/17	CMPA/Step 1 (Pro-rated)
Kristin Giuffo	School Psychologist Leave Replaceme	12/04/17-02/05/17 (Revised)	D/1 (Pro-rated) (Revised)
Catherine Gutierrez	Parent-Child Home Program Coordinator	11/16/17-06/30/18	\$18/hour (Not to exceed hours week)
Daniel Kudreyko	Sophomore Class Co- Advisor	08/31/17-06/30/18	\$971
Marissa Mangogna	Math Honor Society Advisor (Revised)	08/31/17-06/30/18	\$1,224

MISCELLANEOUS SECTION

13. General Discussion

Security Measures – After a brief discussion concerning district security measures, the Board decided that they would discuss the matter in executive session.

14. Dates to Remember

> The next Board of Education meeting will be on December 13, 2017 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter into Executive Session at 8:29 p.m. for the following purposes:

1. Matters which will imperil the public safety if disclosed.

The Board returned to Regular Session at 10:30 p.m. on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 10:30 p.m.

Respectfully submitted,

Tricea le. Galietta

Patricia A. Galietta District Clerk