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

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 JANUARY 24, 2018

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday January 24. 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Thomas Hogan, Darrell L. Iehle 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.

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

1. Superintendent's Report

- Recognition of Spelling Bee Winners Ms. Hardwick & Ms. Craig presented certificates of recognition to Spelling Bee first place winner Mackenzie Sweeney and runner-up Christopher Russo. Ms. Sweeney will participate in the regional finals on Sunday, February 4th at Hofstra University.
- Enhanced Thinking and Writing Instruction in First Grade Ms. Dawley & Ms. Baio made a presentation to the Board concerning the Thinking and Writing program that is being implemented in the first grade.
- Foreign Language Programs in Elementary Schools- Mrs. Ingoglia, Mrs. Greening, Dr. Reggio and Mrs. Foster reported to the Board that the Curriculum Committee has been looking into several options concerning expanding the LOTE program in the elementary school
- 2018-2019 Enrollment/Staffing/Salary Projections Mr. Soto presented a report on the enrollment projection for 2018-19, staffing requirements and increases in salaries and benefits throughout the district.
- 2. <u>Minutes</u> On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of January 10, 2018

PERSONNEL SECTION

3. <u>Tenure</u>

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 tenure appointment of the following individual:

Name	Tenure Area	Effective Date
Richard Velotti	Special Education	02/02/18

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 5-0, the Board of Education voted to approve the following employees to return to service:

Name	Position	Effective Date
Kristin Miller	Science Teacher	02/26/18
Jennifer Weintraub	Psychologist	02/05/18

5. Substitutes: 2017-2018 School Year

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

Name	Position	Effective Date(s)	Salary
Christina Daly	Substitute Nurse	01/25/18-06/22/18	\$105/day
Victoria Holborow	Preferred Substitute Teacher/MS	02/26/18-06/22/18	\$125/day
Adam Montes	Substitute Teacher	01/25/18-06/22/18	\$66/day (Not to exceed 40
			days)
Danielle Raimondi	Substitute Clerk Typist	01/25/18-06/30/18	\$12/hour (Not to exceed
			\$9,160 combined titles)
Danielle Raimondi	Substitute School Monitor	01/25/18-06/22/18	\$11/hour
Danielle Raimondi	Substitute Paraprofessional	01/25/18-06/22/18	\$12/hour

6. 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 5-0, the Board of Education voted to approve the following appointments for the 2017-2018 school year:

Name	Position/Subject	Effective Date(s)	Salary
Kelly Brayuha	MS Girls Lacrosse Coach	2017-2018	\$3,578
Michelle Craig	Volunteer Varsity Boys Tennis Assistant	2017-2018	Volunteer
Fue de viele Del Cierra	Coach	2017 2010	ér roa
Frederick DelGiorno	JV Boys Tennis Coach	2017-2018	\$5,503
Robert Dietz	Girls Spring Track Coach	2017-2018	\$6,191
Corey Frederick	JV Baseball Coach	2017-2018	\$5,503
Kristin Giuffo	School Psychologist Leave Replacement	10/5/17-02/02/18	D/1 (Pro-rated)
		(Revised)	
Michael Koscinski	Athletic Program Assistant	03/05/18-06/30/18	\$6,026.67 (Pro-rated)
Kellie Micillo	JV Girls Lacrosse Coach	2017-2018	\$5,724
Jeffrey Mischler	Varsity Girls Lacrosse Assistant Coach	2017-2018	\$5,724
Christopher O'Brien	MS Track Coach	2017-2018	\$3,096
Paul Raimondi	Varsity Girls Lacrosse Coach	2017-2018	\$7,156
Richard Roberts	Varsity Softball Coach	2017-2018	\$6,878
Michael Russo	MS Assistant Track Coach	2017-2018	\$3,096
Santo Saguto	MS Softball Coach	2017-2018	\$3,440
Kevin Scott	Varsity Boys Lacrosse Coach	2017-2018	\$7,156
Eric Slifstein	MS Baseball Coach	2017-2018	\$3,440
Robert Spicer	Varsity Boys Tennis Coach	2017-2018	\$6,878
Sara Sullivan	Varsity Girls Spring Track Assistant Coa	2017-2018	\$4,953
Jessica Tank	Varsity Boys Spring Track Assistant Coad	2017-2018	\$4,953
Philip Tozzi	JV Softball Coach	2017-2018	\$5,503
Lawrence Voelger	Varsity Boys Lacrosse Assistant Coach	2017-2018	\$5,724
Christopher Winslow	JV Boys Lacrosse Coach	2017-2018	\$5,724
Leonard Wright	Varsity Boys Spring Track Coach	2017-2018	\$6,191

7. Budget Transfers – January 2018

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 budget transfers.

8. Participation in the National IPA and TCPN Management Group

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 approve the following resolution:

WHEREAS, the Center Moriches Union Free School District ("District") desires to participate in the National Intergovernmental Purchasing Alliance ("National IPA") and TCPN Management Group ("TCPN"), pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103;

WHEREAS, Section 103 of the General Municipal Law and Board Policy No. 5400, *Purchasing*, permits the District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities;

WHEREAS, the District desires to participate in National IPA and TCPN for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the District has reviewed the benefits of participating in National IPA and TCPN, and based on this review, has concluded the programs will provide the best value to taxpayers through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, that Board of Education of the Center Moriches Union Free School District hereby authorizes the District to participate in National IPA and TCPN, and that the Superintendent of Schools and/or his designee is authorized to register for National IPA and TCPN on behalf of the Center Moriches Union Free School District.

9. Change Order

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 construction program change order:

Change Order #1 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-013) for JNS Heating Service, Inc., 100 Remington Blvd., Ronkonkoma, New York.

PROGRAM

10. CPSE/CSE – Recommendations

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 approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of December and January for the 2017-2018 school year.

11. Student Trips

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 approximately 100 students to attend the Washington D.C. trip from May 22, 2018 – May 24, 2018.

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 approximately 100 students to attend the Frost Valley trip from May 9, 2018 – May 11, 2018.

MISCELLANEOUS

12. Second Policy Reading

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 conduct a second reading of the following policy:

4211 - Chain of Command (Revised)

13. Committee Member – 2017-2018

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 individual for the 2017-2018 Curriculum Committee:

Joanne Albino

14. Dates to Remember

> The next Board of Education meeting will be on February 7, 2018 at 7:30 P.M. in the District Office Board Room.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 9:42p.m. for the following reasons:

- 1. Matters which will imperil the public safety if disclosed.
- 2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to Regular Session at 11:00 p.m. on motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:00 p.m.

Respectfully submitted,

Patricia A. Galietta District Clerk