

# Center Moriches Union Free School District

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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

Joshua P. Foster, *President*  
Darrell L. Iehle, *Vice President*  
Annette Rank  
Robyn Rayburn  
Wendy R. Turkington

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

## BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY  
MARCH 16, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, March 02, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank, Robyn Rayburn and Wendy R. Turkington; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Business Official Carol M. Perkins 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 45 visitors present.

### 1. Superintendent's Report

- Honoring Middle School Robotics Team – Mrs. Bates and Mr. Roy – Members of the Middle School Robotics Team demonstrated their robot for the Board and received certificates recognizing their participation. They finished in 12<sup>th</sup> place, and were the only middle school in the competition.
- College and Scholarship Presentation – Mrs. Hession and Mrs. Marino presented the Board with an overview of the guidance process that students progress through during their four years in the high school, leading up to their college and/or career choices.
- Tax Cap and Revenue Presentation – Ms. Perkins reviewed the tax rate increase for the last four years (an average of 1.7 percent). She explained the process for determining the tax cap, which is 2.39% (includes .35% increase for debt service on the capital project the voters approved at the May 18, 2015 vote) for the 2016-17 school year. Ms. Perkins also explained the District's revenue sources.

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

Regular Meeting of March 2, 2016

### PERSONNEL SECTION

### 3. Retirement

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 retirement:

Name	Position/Building	Effective Date
Daniel Weaver	Custodial Worker I/DW	04/28/16

4. **Resignation**

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 accept the following resignation:

Name	Position/Building	Effective Date (Close of Business)
Mary Fournier	Varsity Boys Spring Track Assistant Coach	03/12/16
Diane Kobasiuk	Reservation Tutor	03/01/16

5. **Leave of Absence**

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 employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Building	Effective Date
Sarah Stilphen	Special Education Teacher/Elem	7/01/16-06/30/17 (Extension) (Tentative, on or about)

6. **Rescind Action**

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 rescind its 01/27/16 action as follows:

Name	Position/Building	Effective Date(s)	Salary
Nicole Novello	MS Girls' Lacrosse Coach	2015-2016	\$3,473

7. **Substitutes: 2015-2016 School Year**

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 appoint the following individuals as substitutes for the 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Elizabeth Ainsworth	Substitute Teacher	03/17/16-06/24/16	\$90/day
Brittany Burke	Substitute Paraprofessional	03/17/16-06/24/16	\$12/hour
Daniel Capell	Substitute Teacher	03/17/16-06/24/16	\$90/day
Robert DeSilva	Substitute Teacher	03/17/16-06/24/16	\$50/day (Not to exceed 40 days)
Regina Miller	Substitute Teacher	03/17/16-06/24/16	\$50/day (Not to exceed 40 days)
Concetta Pascucci	Substitute Paraprofessional	03/17/16-06/24/16	\$12/hour
Carla Shanahan	Substitute Nurse	03/17/16-06/24/16	\$105/day

8. **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:

Name	Position/Building	Effective Date(s)	Salary
Mary Fournier	Varsity Boys Spring Track Assistant Coach	03/07/16-03/12/16 (Adj.)	\$4,808 (Pro-rated)
Robert Fox	Varsity Softball Volunteer Assistant Coach	2015-2016	Volunteer
Thomas Lindley	Varsity Boys Spring Track Assistant Coach	03/14/16-06/01/16	\$4,808 (pro-rated)
Christopher Winslow	MS Girls' Lacrosse Coach	2015-2016	\$3,473

**FISCAL SECTION**

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

- East Moriches UFSD Parentally Placed Special Education Services Contract 2015-2016
- Eastport-South Manor CSD Parentally Placed Special Education Services Contract 2015-2016
- Longwood CSD Parentally Placed Special Education Services Contract 2015-2016
- Riverhead CSD Parentally Placed Special Education Services Contract 2015-2016
- Shoreham-Wading River CSD Parentally Placed Special Education Services Contract 2015-2016
- William Floyd UFSD Parentally Placed Special Education Services Contract 2015-2016

**10. Limited Income Disability Exemption**

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 authorize the Limited Income Disability Exemption for the 2016 tax year.

**11. Payment Authorization**

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 accept the report by the Independent Claims Auditor for the month of February 2016 and authorize payment of the monthly bills listed on Warrants for the month of February 2016 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-48, T-31</b>	<b>T-32, T33</b>	<b>A-49, A-50</b>	<b>A-54</b>	<b>T-34</b>	<b>A-52</b>
<b>Date:</b>	<b>02/04/16</b>	<b>02/09/16</b>	<b>02/11/16</b>	<b>2/12/16</b>	<b>2/22/16</b>	<b>2/25/16</b>

**12. Budget Transfers – March 2016**

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.

**13. Treasurer’s Report**

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 Treasurer’s Report for the month of January 2016.

**14. Monthly Student Activity Report**

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 Monthly Student Activity Treasurer’s Report for the high school and middle school for the month of January 2016.

**15. Donation**

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 accept the following donations:

- ❖ Donation of \$1,228.50 from the Center Moriches PTA to the Clayton Huey Elementary “Warm Author” and adjust the budget accordingly.

15. **Donation (continued)**

- ❖ Donation of \$1,500.00 from the Moriches Youth Organization for field paint and adjust the budget code accordingly.
- ❖ Donation of goods and services for the purpose of resurfacing softball infield from Meadowmere Concrete and Roanoke Sand & Gravel. Approximate value \$8,000.00 - \$12,000.00.

**PROGRAM SECTION**

16. **Student Trip**

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 70 students (Grade 6) and 10 chaperones to attend the Frost Valley New York YMCA Camp from May 4, 2016 – May 6, 2016.

17. **CPSE/CSE – Recommendations**

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 recommendations of the Committees on Special Education and Preschool Special Education for the months of January, February and March for the 2015-2016 school year.

**MISCELLANEOUS SECTION**

18. **2016-2017 Legal Notice**

Upon the recommendation of the Superintendent of Schools, the Board of Education accept the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2016 Budget Vote and Trustee Election, and authorize the District Clerk or her designee to publish same.

19. **Impartial Hearing Officer**

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 appoint Lana S. Flame, Esq (1217 West 15<sup>th</sup> Street, New York New York 10011) as an impartial hearing officer effective March 1, 2016 (Case Identifier #95999).

20. **Impartial Hearing Officer**

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 appoint Steve Haken (30 Waterside Plaza, Apt. 20J, New York, New York 10010) as an impartial hearing officer effective March 10, 2016 (Case Identifier #96086).

21. **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*)

22. **Third 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 third reading of the following polices and subsequently moves to adopt said policies:

3740 Relationship with Nonpublic Schools  
3740R Nonpublic School Equipment Loan Regulation

**23. General Discussion**

- ❖ Payroll Audit – The Board held a discussion concerning the Payroll Audits conducted periodically by the Independent Claims Auditor, Mr. James Ryan. The process is no longer required by law, and after checking with our auditors, the Board decided to discontinue the audits.

**24. Dates to Remember**

- The next Board of Education meeting will be on April 5, 2016 at 7:30 P.M. in the District Office Board Room and the meeting originally scheduled for April 20, 2016 has been changed to Friday, April 15<sup>th</sup>, 2016 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 Executive Session at 9:36 p.m. for the following purpose:

1. Discussions regarding proposed, pending or current litigation.
2. Collective negotiations under the Taylor Law with CMPA and CMTA.
3. 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 12:00a.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 12:00 a.m.

Respectfully submitted,

Patricia A. Galietta  
District Clerk