

Center Moriches Union Free School District

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BOARD OF EDUCATION

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Robyn Rayburn, *Vice President*

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George Maxwell

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Assistant Superintendent for Curriculum,

Instruction, Data Coordination and

Buildings and Grounds

Keri Loughlin

Assistant Superintendent for Business

Ricardo Soto

Assistant Superintendent for Student Services,

Personnel and Instructional Technology

**BOARD OF EDUCATION
REGULAR MEETING**

**CENTER MORICHES, NY
FEBRUARY 5, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Tuesday, February 5, 2019 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Danielle Dench and George Maxwell; 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. Board Member Robin Rayburn was absent.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 5 visitors present.

1. **Superintendent's Report**

- 2019-2020 Budget - Expenditure and Revenue - Ms. Loughlin, the Assistant Superintendent for Business, reviewed the projected expenses and revenue sources to be considered for the 2019-2020 budget process.

2. **Minutes** - On motion by Mr. Iehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Regular Meeting of January 23, 2019

3. **Donation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to accept the following donation:

- Donation from DonorsChoose.org (Best Buy Education) to the Elementary School for 5 iPads valued at \$2,000.

4. **Consent Agenda Vote**

On motion by Mr. Iehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to approve the consent agenda. Asterisked (*) agenda items (5-12) 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.

5. ***Approve Budget Transfers**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

6. ***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
William Weinold	Preferred Substitute Teacher (HS)	02/06/19-06/27/19	\$125/day

7. ***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
Cari Ann Baio	Curriculum Writing – K-5 Social Studi	02/06/19-06/30/19	\$47.50/hour (Not to exceed 10 hours)
Daniel Kudreyko	Curriculum Writing – IB Units	02/06/19-06/30/19	\$47.50/hour (Not to exceed 10 hours)
John Kujan	Security Officer	02/06/19-06/30/19	\$19.00/hour
Michael Luise	Security Officer	02/06/19-06/30/19	\$19.00/hour
Courtney Madden	Spanish Leave Replacement Teacher	02/06/19-02/15/19	\$125/day
Courtney Madden	Spanish Leave Replacement Teacher	02/16/19-05/24/19	A/1 (Pro-rated)
Thomas Miller	Maintenance Mechanic I	02/06/19	\$50,729 (Pro-rated)
John O'Neill	MS Wrestling Head Coach	2018-2019	\$3,474
Jennifer Parillo	Winter Varsity Cheerleading Coach	01/25/19-02/06/19	\$3,754 (Pro-rated)
Nikki Schettino	Winter Varsity Cheerleading Coach	11/12/18-01/24/19 (Revised)	\$3,754 (Pro-rated)
Michelle Schildt	Paraprofessional	02/06/19	Step 1 (Pro-rated)

8. ***Salary Moves**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective 01/30/19:

Name	From	To
Renee DiMeo-Bridgwood	D/5	E/5
Caitlin Dittmeier	G/7	H/7
Austin Dougherty	E/2	F/2
Jennifer Melon	E/5	F/5
Margaret Romaine	G/5	H/5
Michele Tyson	G/4	H/4

FISCAL SECTION

9. ***Contracts**

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

2018-2019 Contracts for Receipt of Federal Part B Flow-Through Allocations

➤ All About Kids

- County of Suffolk, Department of Health Services
- Development Disabilities Institute
- Green Chimneys School
- The New Interdisciplinary School

Miller Place UFSD Special Education Services Agreement (2018-2019) – 1 student

10. ***Disposition of Records, Books and/or Equipment**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

PROGRAM SECTION

11. ***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 January for the 2018-2019 school year.

MISCELLANEOUS SECTION

12. ***School Calendar - 2019-2020**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2019-2020 school year.

13. **Internal Auditor's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to accept the internal auditor's Risk Assessment Report for the fiscal year ending December 31, 2018 as performed and prepared by R.S. Abrams & Co, LLP.

14. **Dates to Remember**

- The next Board of Education meeting will be on March 6, 2019 at 7:30 P.M. at the District Office.

On motion by Mr. lehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to enter Executive Session at 8:00 p.m. for the following reasons:

1. Collective negotiations under the Taylor Law with the CMPA, CMTA, Poospatuck Reservation.
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to the Regular Meeting at 9:30 p.m. and on motion by Mr. lehle, seconded by Mrs. Dench and carried 4-0, the Board of Education voted to adjourn the Regular Meeting

Respectfully submitted,



Patricia A. Galietta
District Clerk