

**Center Moriches Union Free School District**

529 Main Street

Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

**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*

Russell J. Stewart  
*Superintendent of Schools*  
Raina Ingoglia  
*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  
MARCH 20, 2019**

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Monday, March 20, 2019 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Danielle Dench, 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**

- 2019-2020 Budget Review - Mr. Stewart and Ms. Loughlin conducted a review of the proposed budget for 2019-20 and how to achieve it.

On motion by Mr. Iehle, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to enter Executive Session at 8:09 p.m. for the purpose of discussing the clarification of a budget question. The Board returned to Regular Session at 8:24 p.m. and Ms. Loughlin resumed her presentation.

**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 March 4, 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:

- Donation of \$500 from the Brookhaven Cluster of the Suffolk County School Superintendents Association to the Center Moriches UFSD.

**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 months of January 2019 (revised) and February 2019.

5. **Consent Agenda Vote**

On motion by Mr. lehle, seconded by Mrs. Dench and carried 5-0, the Board of Education voted to approve the consent agenda. Asterisked (\*) agenda items (6-17) 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.

6. **\*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**

7. **\*Leave of Absence**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position/Building	Effective Date
John Garbato	Groundskeeper I	02/08/19-04/09/19 (Extension) (Tentative, on or about)

8. **\*Leave of Absence - FMLA**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves 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
Mary DeSimone	Special Education Teacher	04/30/19-12/01/19 (Tentative, on or about)

9. **\*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
Anthony Dima	Substitute Teacher	03/21/19-06/27/19	\$72/day (Not to exceed 40 days)
Anthony Rovello	Substitute Teacher	03/21/19-06/27/19	\$90/day

10. **\*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
Frederick DelGiorno	JV Boys Tennis Coach	03/04/19-03/08/19 (Revised)	\$5,558 (Pro-rated)
Daniel Hassett	Curriculum Writing – MYP Units	03/21/19-06/30/19	\$47.50/hour (Not to exceed 10 hours)
Danielle Levine	Tutor	01/24/19-06/27/19	\$47.50/hour

**FISCAL SECTION**

11. **\*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 February 2019 and authorizes payment of the monthly bills listed on Warrants for the month of February 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-29	A-51; T-31	A-54	T-32	A-57	A-53
Date:	02/01/19	02/13/19	02/14/19	02/15/19	02/25/19	02/27/19

12. **\*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:

Miller Place UFSD Special Education Services Agreement (2018-2019) – 1 student  
Smithtown CSD A/Payable Health and Welfare Services Agreement (2018-2019)  
Turf Bros., Inc. Service Agreement and Turf Management Program 2019

13. **\*School Physician Services (RFP)**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Mahendra G. Shah, M.D., to serve as the district’s School Physician for the 2020-2022.

14. **\*2019-2020 Legal Notice**

RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts 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 2019 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

15. **\*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 February 2019.

16. **\*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**

17. **\*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, February and March for the 2018-2019 school year.

**MISCELLANEOUS SECTION**

18. **Dates to Remember**

- The next Board of Education meeting will be on April 10, 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 9:21 p.m. for the purpose of discussing:

1. Collective negotiations under the Taylor Law with CMTA, CMPA and CMOSA.

The Board returned to the Regular Meeting at 10:45 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the meeting.

Respectfully submitted,



Patricia A. Galietta  
District Clerk