# 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

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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

CENTER MORICHES, NY OCTOBER 4, 2017

# BOARD OF EDUCATION REGULAR MEETING

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, October 4, 2017 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 Ricardo Soto, Business Official Carol M. Perkins, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta.

President Foster called the Regular Meeting to order at 7:33 p.m. with the Pledge of Allegiance. There were 15 guests present.

### 1. Superintendent's Report

- Drug Awareness/Prevention & Health Services Mrs. DiMaggio, the Middle/High School Nurse and Mrs. Schmutzler, the Clayton Huey Elementary nurse, made a presentation to the Board highlighting the responsibilities and duties of the school nurse. Mrs. Hardwick, Ms. Reggio, Mrs. Fabian and Mr. Thode outlined for the Board the Drug Awareness /Prevention programs currently being used 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 September 13, 2017

# PERSONNEL SECTION

# 3. 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 an extension of her leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date(s)
Marissa Mangogna	Math Teacher	09/29/17-10/27/17 (Tentative, on or about)

## 4. Leave of Absence

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 employee a leave of absence as per Article 26 of the CMTA Collective Bargaining Agreement.

Name	Position	Effective Date(s)
Andrea Stimpfl	Math Teacher	10/30/17-06/30/18 (Tentative, on or about)

# 5. <u>Leave of Absence - Return</u>

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 employees to return to service:

Name	Position	Effective Date(s)
Heather Dawley	Elementary Teacher	10/16/17
Kimberly Plush	Physical Education Teacher	09/25/17

## 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	Effective Date(s)	Salary
Kyle Alestra	Substitute Teacher	10/05/17-06/22/18	\$90/day
Nancy Boyd	Substitute Assistant Group Leader (CHAMP)	10/05/17-06/22/18	\$11/hour
Eileen Chappell	Substitute Breakfast Program Monitor	10/05/17-06/22/18	\$10/day
Maria DeMella	Substitute Paraprofessional	10/05/17-06/22/18	\$12/hour
Tracy Frank	Preferred Substitute Teacher/MS	10/05/17-06/22/18	\$125/day
Lori Gwinn	Substitute Breakfast Program Monitor	10/05/17-06/22/18	\$10/day
Lauren Melfi	Substitute Teacher	10/05/17-06/22/18	\$90/day
Gillian Murphy	Substitute Teacher	10/05/17-06/22/18	\$90/day
Catherine Piettro- Schnauder	Substitute Teacher	10/05/17-06/22/18	\$90/day
Sandra Townsend-Dennis	Substitute Breakfast Program Monitor	10/05/17-06/22/18	\$10/day
Diana VanVliet	Substitute Teacher	10/05/17-06/22/18	\$90/day

# 7. Appointments of Teaching and Support Staff

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 appointments for the 2017-2018 school year:

Name	Position	Effective Date(s)	Salary
Frederick DelGiorno	JV Boys' Basketball Coach	2017-2018	\$5,725
Robert Dietz	Varsity Boys' Track Coach (Winter)	2017-2018	\$6,191
Shaki Edwards	Varsity Volunteer Assistant Basketball Coach	2017-2018	Volunteer
Maria Estes	Breakfast Program Monitor	09/05/17-06/22/18 (Revised)	\$10/day
Kristina Healy	MS Boys' Volleyball Coach (Late)	2017-2018	\$3,440
Kristina Healy	MS Girls' Volleyball Coach (Early)	2017-2018	\$3,440
Eric Girardin	Security Guard	10/05/17-06/30/18	\$18/hour
Kristin Giuffo	School Psychologist Leave	10/05/17-02/05/17	\$125/day
	Replacement	(Tentative, on or about)	
Michael Koscinski	Varsity Wrestling Coach	11/13/17-03/04/18	\$6,878
		(Tentative, on or about)	
Michael McCabe	Driver Education Lecturer	09/01/17-06/30/18	\$185/student
Christopher O'Brien	Athletic Program Assistant	11/13/17 - 03/04/18	\$15,453 (pro-
		(Tentative, on or about)	rated)
Sarah Pinto	MS Cheerleading Coach	2017-2018	\$1,858
Richard Roberts	Varsity Girls' Basketball Coach	2017-2018	\$7,156
Santo Saguto	MS Boys' Basketball Coach (Late)	2017-2018	\$3,578
Santo Saguto	MS Girls' Basketball Coach (Early)	2017-2018	\$3,578
Barbara Slavin	Breakfast Program Monitor	09/05/17-06/22/18 (Revised)	\$10/day
Eric Slifstein	MS Boys' Basketball Coach (Late)	2017-2018	\$3,578

Eric Slifstein	MS Girls' Basketball Coach (Early)	2017-2018	\$3,578
Jessica Tank	Varsity Boys'/Girls' Track Assistant	2017-2018	\$4,953
	Coach (Winter)		
Nicholas Thomas	Varsity Boys Basketball	2017-2018	\$7,156
Gary Thompson	Security Officer	10/05/17-06/30/18	\$18/hour
Philip Tozzi	Varsity Volunteer Girls' Basketball	2017-2018	Volunteer
	Coach		
Christopher Winslow	MS Wresting Coach	2017-2018	\$3,440
Kathleen Woodworth	Lego League Class 5 Assistant Advisor	2017-2018	\$980
Lisa Ann Zlatniski	MS Boys' Volleyball Coach (Late)	2017-2018	\$3,440
Lisa Ann Zlatniski	MS Girls' Volleyball Coach (Early)	2017-2018	\$3,440

#### 8. 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 Quogue UFSD Extended School Year Contract – 1 student

East Quogue UFSD Special Education Services Contract – 1 student

St. James Tutoring, Inc.

St. Joseph's College Nursing Program Service Agreement

## 9. <u>2016-2017 Independent Auditor's Reports</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 accept the 2016-2017 Independent Auditor's Report

## 10. Salary Moves

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 salary moves on the salary schedule, effective September 1, 2017:

Name	From	То
Jennifer Colletta	F/13	G/13
Marina Connolly	H/10	1/10
Michelle Craig	F/4	G/4
Austin Dougherty	D/1	D/2
Jennifer Flieger	H/9	1/9
Erin Hosek	G/13	H/13
Maureen Mangialardi	G/16	H/16
Marissa Mangonga	E/5	F/5
Paul McCoy	H/13	1/13
Sara Pinto	E/3	F/3
Michael Russo	G/10	H/10

## 11. 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 months of June and July 2017.

#### 12. Budget Transfers – August and September 2017

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 budget transfers.

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# 13. Monthly Student Activity 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 Monthly Student Activity Treasurer's Report for the middle school and high school for the month of June 2017.

#### 14. Tax Levy 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 adopt the 2017-2018 tax levy in the amount of \$22,653,881.

#### 15. 2016-2017 Corrective Action Plan – Independent Audit 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 Corrective Action Plan for the 2016-2017 Independent Audit Report.

#### 16. 2016-2017 Corrective Action Plan – Internal Audit 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 Corrective Action Plan for the Internal Report on Capital Projects and the Risk Assessment Report dated December 31, 2016.

## 17. <u>Use of Employee Benefit Accrued Liability Reserve</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 transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

## 18. Sidewalk Repair - Clayton Huey Elementary School

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 replacement of the sidewalk and curb at the Clayton Huey Elementary School by Carl Schnitter Masonry, Inc. at an estimated cost of \$9,500.

## 19. 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 donation:

Donation of \$12,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

#### **PROGRAM SECTION**

#### 20. 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 month of September for the 2017-2018 school year.

#### MISCELLANEOUS SECTION

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#### 21. First 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 first reading of the following policies

10/4/17

5330 - Budget Transfers

5400R - Purchasing Procedures Regulation

5420 - Purchasing Authority5450 - Purchasing Procedures

#### 22. Second Policy Reading

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 conduct a second reading of the following policy:

4211 - Chain of Command (Revised)

## 23. <u>Committee Member – 2017-2018</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 following individuals for the various 2017-2018 committees:

Health & Wellness Committee - Christine Schmutzler

Facility Advisory Committee - Arthur Gerhauser

24. <u>General Discussion</u> - Replacement of Secondary Tennis Courts – Board members held a discussion concerning the repair or replacement of the tennis courts, and how to best accomplish it.

#### 25. Dates to Remember

The next Board of Education meeting (Board of Education Appreciation Night) will be on October 18, 2017 at 7:30 P.M. in the LGI at the High School.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 8:47 p.m. for the following purposes:

1. Collective negotiations under the Taylor Law with the CMAA

tricia de Galietta

- 2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy
- 3. Matters of personnel

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

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