

# Center Moriches Union Free School District

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Superintendent of Schools

Raina Ingoglia  
Assistant Superintendent for Curriculum,  
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Buildings and Grounds

Ricardo Soto  
Assistant Superintendent for Student Services,  
Personnel and Instructional Technology

Carol M. Perkins, CPA  
Business Official

CENTER MORICHES, NY

FEBRUARY 7, 2018

## BOARD OF EDUCATION

Joshua P. Foster, *President*  
Darrell L. Ihle, *Vice President*  
Danielle Dench  
Thomas Hogan  
Robyn Rayburn

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

## 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, February 7, 2018 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Thomas Hogan, Darrell L. Ihle 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 27 visitors present.

### 1. Superintendent's Report

- Making Progress for Academic Success – Mr. Casswell, Ms. Hardwick, Ms. Greening, Dr. Reggio, Mr. Ricci and Mr. Thode reported to the Board on the projected five years plan for the HS, MS, Guidance, Clayton Huey Elem. and the Athletic program. The Board was updated on the progress IB program at the HS and MS and possibly introducing it at the elementary, as well as a foreign language program.
- 2018-2019 Enrollment/Staffing Projections Follow-Up – Mr. Stewart and Mr. Soto reported to the Board concerning the financial impact the district "ask list" would have on the budget process.
- Professional Development Update – Ms. Ingoglia updated the Board on the professional development program being utilized throughout the district, and plans for the future.

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

Regular Meeting of January 24, 2018

### PERSONNEL SECTION

### 3. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Ihle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the resignation of the following individual:

Name	Position/Building	Effective Date
Johnathan Jaszczar	Technology Teacher	06/30/18

4. **Substitutes: 2017-2018 School Year**

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

Name	Position/Building	Effective Date(s)	Salary
Brian Butler	Substitute Teacher	02/08/18-06/22/18	\$90/day
Kristin Giuffo	Substitute Teacher	02/08/18-06/22/18	\$90/day
Debra LaRocco	Substitute Teacher	02/08/18-06/22/18	\$66/day

5. **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	Effective Date(s)	Salary
Kate Adams	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Cariann Baio	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Erika Diem	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Victoria Holborow	.1 Extra Class – Science/MS	02/26/18-06/22/18	\$3,900 (Pro-rated)
Ellen Kingston	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Christine Kunsch	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Maureen Mangialardi	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Ashley Sanfilippo	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)
Michelle Tyson	Curriculum Writing – Social Studies	02/08/18-06/08/18	\$47.50/hr (Not to exceed \$475.00)

6. **Salary Moves**

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 salary moves on the salary schedule, effective 02/01/18:

Name	From	To
Heather Dawley	D/10	E/10
Caitlin Dittmeier	F/6	G/6
Annmarie Magee	D/17	E/17
Kellie Micillo	B/2	D/2
Margaret Romaine	F/4	G/4
Danielle Sirico	G/18	H/18

**FISCAL SECTION**

7. **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 authorizes the President to sign said contracts:

2017-2018 Contracts for Receipt of Federal Part B Flow-Through Allocations

- All About Kids
- County of Suffolk, Department of Health Services
- Metro Therapy, Inc.
- The New Interdisciplinary School

Ms. Carol Perkins Employment Agreement 2018-2021

W. Islip School District Health and Welfare Services Agreement (2017-2018) – 3 Students

8. **Budget Transfers – January 2018**

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.

9. **Payment Authorization**

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 report by the Independent Claims Auditor for the month of January 2018 and authorizes payment of the monthly bills listed on Warrants for the month of January 2018 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-49 T-29</b>	<b>A-50 T-30; T-31</b>	<b>A-51; A-53</b>	<b>T-32</b>	<b>T-33</b>	<b>A-54; A-55</b>
<b>Date:</b>	<b>01/08/18</b>	<b>01/10/18</b>	<b>01/18/18</b>	<b>01/19/18</b>	<b>01/23/18</b>	<b>01/25/18</b>

**PROGRAM SECTION**

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. **Resolution – Perkins Grant Funded Field Trips**

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 hereby approve the below resolution:

WHEREAS, the Board of Education of the Center Moriches Union Free School District (Board of Education) agrees that participation of students in educational field trips which are funded through monies in the Perkins IV Basic Secondary Grant (“Grant”) represent an educational opportunity for students of the School District;

NOW THEREFORE BE IN RESOLVED that the Board of Education approve the participation of students from the school district to participate in said educational field trips in accordance with the terms and conditions of the grant; and

BE IT FURTHER RESOLVED that such field trips shall be hosted by Eastern Suffolk BOCES in collaboration with the school district because the grant requires:

A) “Members join a consortium to contribute to the improvement and innovation in CTE programs that they could not accomplish individually”;

B) “Funds allocated to a consortium...shall be used only for purposes and programs that are mutually beneficial to all members of the consortium; and

BE IT FURTHER RESOLVED that the School District's customary policies, regulations and procedures for field trips shall be complied with insofar as applicable prior to the School District submitting documentation to Eastern Suffolk BOCES in conjunction with a field trip; and

BE IT FURTHER RESOLVED that ESBOCES and the School District agree to defend, indemnify and hold harmless each other, its officers, directors, agents or employees against all claims, demands, actions, lawsuits, costs, damages and expenses, including attorney's fees, judgments, fines and amounts arising from any willful act, omission, error, recklessness or negligence of the other party, its officers, directors, agents or employees in connection with the participation of the students of the School District in education field trips funded by the Perkins Grant through Eastern Suffolk BOCES in collaboration with the School District.

12. **Student Trips**

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 hereby approve the NYC Trade Show trip on April 18, 2018, at the VEI Youth Business Summit, Pier 92, New York, NY. The field trip is being paid through the CTEIA/Perkins Grant.

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 hereby approve the Criminal Justice Class to attend The People's Court Taping on March 1, 2018, Stamford, Connecticut.

**MISCELLANEOUS SECTION**

13. **Third 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 third reading of the following policy and subsequently moves to adopt the policy:

4211 – Chain of Command (*Revised*)

14. **Dates to Remember**

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

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter into Executive Session at 9:57 p.m. for the following reasons:

1. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy

The Board returned to Regular Session at 11:30 p.m. on motion by Mr. Iehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 11:30 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk