

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*
Danielle Dench
Thomas Hogan
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING AND BUDGET HEARING

**CENTER MORICHES, NY
MAY 2, 2018**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting and Budget Hearing in the High School Large Group Instruction Room on Wednesday, May 2, 2018 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 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 7:33 with the Pledge of Allegiance. There were sixty visitors present.

1. **Superintendent's Report**

- Teacher of the Year Award Presentation –The finalists for the Teacher of the Year Award, Ms. Sigerson, Mr. Voelger and Ms. Craig were introduced to those present and the winner, Ms. Tracy Sigerson, was announced by Robert Larsen.
- 2018 Best Communities for Music Education Award - Student Performance – Mr. Thode introduced Mr. Conefry, Mr. Preston, Ms. Pinto, Ms. Basile and Ms. D'Orio and students, who performed for the Board to demonstrate why our schools and community received the 2018 Best Communities for Music Education Award.
- High School LOTE Trip to Canada Presentation – Mr. Casswell, Ms. Colletta, Ms. Curticepan, Mrs. Pruden and students that went on the LOTE trip to Canada presented the highlights of their trip to the Board.

2. **Public Hearing on the Proposed 2018-2019 Budget** – Ms. Ingoglia, Ms. Perkins, Mr. Soto and Mr. Stewart reviewed the proposed budget and answered questions for the members of the community present.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0 the Board voted to enter Executive Session at 8:30 p.m. to discuss other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to the Regular Meeting at 8:41 p.m. and continued with the agenda.

3. **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 April 11, 2018

PERSONNEL SECTION

4. **Resignation**

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 individual's resignation:

Name	Position	Effective Date(s)
Cathleen Almont	Paraprofessional	05/04/18
Kelly Brayuha	MS Girls' Lacrosse Coach	04/12/18
Carla Shanahan	Substitute Nurse	04/13/18

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:

Name	Position	Effective Date(s)
Melissa Niegocki	Teacher Assistant/Leave Replacement	05/21/18-06/30/18 (Tentative, on or about)

6. **Substitutes: 2017-2018 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 2017-2018 school year as follows:

Name	Position/Building	Effective Date(s)	Salary
Melanie Drinkwater	Substitute Teacher	05/03/18-06/22/18	\$66/day (Not to exceed 40 days)
Melanie Drinkwater	Substitute Paraprofessional	05/03/18-06/22/18	\$12/hour
Erin Hansen	Substitute Teacher	05/03/18-06/22/18	\$66/day (Not to exceed 40 days)
Dana Mester	Substitute Teacher	05/03/18-06/22/18	\$90/day
Sarah Reisenberg	Substitute Teacher	05/03/18-06/22/18	\$90/day
John Slavin	Substitute Custodial Worker I	05/03/18-06/30/18	\$11.61/hour

7. **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/Building	Effective Date(s)	Salary
Cathleen Almont	Clerk Typist	05/07/18	\$36,638 (pro-rated)
Kelly Brayuha	MS Girls' Lacrosse Coach	03/26/18-04/12/18 (revised)	\$1,789 (pro-rated)
Marissa Segreto	MS Girls' Lacrosse Coach	04/13/18-05/30/18	\$1,789 (pro-rated)
Edward Spillett	Security Guard	05/03/18-06/30/18	\$18/hour

8. **Appointment of Election Inspectors**

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 appointment of the following individuals for the May 15, 2018 budget vote, each at \$11 per hour (except*):

Riku Bowman	Catherine Mahoney
Thomasina Carillo	Judy Martins (paid regular salary; time over 7 hours = overtime)
Robert Carillo	Leslie Murray (paid regular salary; time over 7 hours = overtime)
Rosemarie Delio	Megan Murray
Lilias Fricker	Camille Pirozzi
Jean Lanham	Robert Romano
Roberta Hart	Richard Santoro
Gladys Hawkins	Ann Sherman
Patricia Hughes	Winifred Thomason

9. **Tenure**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-1 (Mrs. Dench voted no), the Board of Education voted to approve the tenure appointments of the following individuals:

Name	Tenure Area	Effective Date
Raina Ingoglia	Assistant Superintendent for Curriculum, Instruction, Data Coordination and Buildings and Grounds	05/07/18
Ricardo Soto	Assistant Superintendent for Student Services, Personnel and Instructional Technology	05/07/18

FISCAL SECTION

10. 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 authorized the President to sign said contracts:

Bayport UFSD Extended School Year Program (2018) – 1 student
Connetquot CSD Extended School Year Program (2018) – 1 student
East Moriches UFSD Extended School Year Program (2018) – 2 students
Hampton Bays UFSD Extended School Year Program (2018) – 2 students
Rocky Point UFSD Extended School Year Program (2018) – 4 students
Turf Bros., Inc. Service Agreement and Turf Management Program 2018

11. Teamsters Memorandum of Agreement

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 contract in accordance with the terms and conditions of the contract, as well as the established cost contained in said contract and authorizes the President to sign said contract:

BE IT RESOLVED that the Board of Education hereby rescinds the August 18, 2017 Memorandum of Agreement between the Board of Education of the Center Moriches Union Free School District (“District”) and the Center Moriches Public School Local 237, International Brotherhood of Teamsters (“Teamsters”), and ratifies and approve the May 2, 2018 Memorandum of Agreement between the District and the Teamsters amending the District/Teamsters collective bargaining agreement covering the period July 1, 2016 through June 30, 2020 (the “CBA”), and authorizes the President of the Board of Education to execute and sign the May 2, 2018 Memorandum of Agreement.

12. Asbestos/Safety Compliance 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 approve the following employee, William Thompson, as the Asbestos/Safety Compliance Officer for the Center Moriches School District effective May 3, 2018.

13. Budget Transfers – April 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 approve the budget transfers.

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 March 2018.

15. 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 March 2018.

16. Budget Vote

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 nominate and approve Joseph Townsend as Chairperson for the May 15, 2018 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 15, 2018
Time: 7 a.m. to 9 p.m.

Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 School District Budget: 2018-2019

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

17. **Bid Award – Printing (Bid #CMS 18-19E)**

Upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2018-2019 year:

- Ocean Group
- Island Pro Digital
- Safeguard/Bradley Marketing Group
- Minuteman Press
- The Courier Printing Co.

18. **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 March 2018 and authorizes payment of the monthly bills listed on Warrants for the month of March 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-61; A-62; T-39; T-40; T-41	A-63; A-64	A-65; T-42	A-66; A-68; A-71 T-43	A-69; A-70 T-44; T-45; T-46
Date:	03/01/18	03/08/18	03/15/18	03/23/18	03/29/18

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 40 floorball sticks, 30 customized scrimmage vests, 2 target mini goals, 30 game balls and 3 storage bags, valued at \$2,000 from the New York Islanders.

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

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 disposition or records, books and/or equipment.

PROGRAM SECTION

21. **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 recommendation of the Committees on Preschool Special Education and Special Education for the months of February, March and April for the 2017-2018 school year.

MISCELLANEOUS SECTION

22. **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 policies:

1700 Code of Conduct
7590 Student Harassment & Bullying Prevention & Intervention

23. **Dates to Remember**

- The next Board of Education meeting will be on May 16, 2018 at 7:30 P.M. in 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 9:50 p.m. for the following reasons:

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

The Board returned to the Regular Meeting at 11:15 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to adjourn the Regular Meeting.

Respectfully submitted,



Patricia A. Galietta
District Clerk