

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Iehle, *Vice President*
Loriann Patanjo
Annette Rank
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
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*Assistant Superintendent for Curriculum,
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Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
NOVEMBER 16, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Wednesday, November 16, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Lorianne Patanjo, Annette Rank 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 Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 17 guests present.

1. Superintendent's Report

- Request for a dedication plaque for a former Clayton Huey Elementary Teacher – Ms. Buccos, a teacher at the elementary school, requested approval to accept a painting and a plaque from Vincent Huertas, an artist that attended school in Center Moriches and was inspired by Mrs. Vivian Orofino to pursue his love of art.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the acceptance of the plaque and painting from artist Vincent Huertas in honor of Mrs. Vivian Orofino.

- Guidance Program Update - Ms. Hession, Mr. Mack, Ms. Marino, and Mr. Pepe, members of the secondary schools guidance staff addressed the Board concerning the coordination of services and the preparation for the transition from Middle School to High School and plans for future, college prep and college visits.

2. 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 November 3, 2016

PERSONNEL SECTION

3. 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 resignation:

Name	Position/Building	Effective Date
Marina Ridley	PCHP Home Visitor	11/03/16

4. **Name Change**

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 name change:

Former Name	Current Name	Effective Date
Caitlin Granauro	Caitlin Dittmeier	11/04/16

5. **Substitutes: 2016-2017 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 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Anthony Cavalli	Preferred Substitute Teacher/HS	11/17/16-06/23/17	\$125/day
Christina Chiappone	Substitute School Monitor	11/17/16-06/23/17	\$9/hour
Michelle Delavergne	Substitute Custodial Worker I	11/17/16-06/30/17	\$11.61/hour
Elizabeth Doyle	Substitute Teacher	11/17/16-06/23/17	\$90/day
Stephen LiRosi	Substitute Teacher	11/17/16-06/23/17	\$90/day
Jill Migdol	Substitute Teacher	11/17/16-06/23/17	\$90/day
Pamela Palmer	Substitute Teacher	11/17/16-06/23/17	\$90/day
Courtney Pate	Preferred Substitute Teacher/MS	11/17/16-06/23/17	\$90/day (not to exceed 40 days)

6. **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:

Name	Position/Building	Effective Date(s)	Salary
Sarah Baldock	School Monitor	11/17/16-06/23/17	\$9/hour
Paul Conefry	Student Council Advisor (Revised)	2016-2017	\$2,553 (Adjusted)
Maria Gonzalez	PCHP Home Visitor	11/17/16-06/23/17	\$15.75/hour (17.5 hours/week)
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	10/24/16-03/15/17 (Revised)	\$20/hour
Gregory Schauer	.1 Extra Class – Math (Revised)	09/01/16-11/13/16	\$936 (Adjusted)
Gregory Schauer	.2 Extra Class – Math	11/14/16-06/30/17	\$7,800 (Pro-rated)
Christine Stoll	Paraprofessional Stipend 8:1:1	11/17/16-06/23/17	\$4,000 (Pro-rated)
Christopher Tietjen	Security Guard	11/17/16-06/30/17	\$18/hour

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 authorize the President of sign said contracts:

- Adelwerth Bus Corporation (2017-2022)
- Complete Rehabilitation PT, PT, SLP of the Hamptons, PLLC Amendment (2016-2017)
- Eastern Suffolk BOCES Regional Transportation Contract (2016-2017)
- Eastern Suffolk BOCES Regional Transportation Contract (2016-2017) – 1 student
- Town of Brookhaven Highway Department, Salt, Sand and General Repairs Agreement (2016)

8. **Budget Transfers – October & November 2016**

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.

9. **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 October 2016 and authorizes payment of the monthly bills listed on Warrants for the month of October 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A:24; T:12	A:25; T:13	A:27; A:28	A:26; A:29; A:31 T:14
Date:	10/06/16	10/13/16	10/20/16	10/27/16

PROGRAM SECTION

10. **Student Trip**

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 Robotics Club to attend the Rensselaer Polytechnic Institute First Robotics Regional Contest on March 16, 17 and 18, 2017, at Troy, New York, no cost to the district.

11. **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 recommendations of the Committee on Special Education for the months of September and October for the 2016-2017 school year.

MISCELLANEOUS SECTION

12. **Committee Members – 2016-2017**

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 2016-2017 committee:

- Curriculum and Instruction Committee**
- Amy M. Sckipp, Ed.D.
- Brian Sckipp

13. **Dates to Remember**

- The next Board of Education meeting will be on December 14, 2016 at 7:30 P.M. at the District Office.

ADDENDUM

6a. **Appointments of Teaching and Support Staff**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name	Position/Building	Effective Date(s)	Salary
Christopher O'Brien	Athletic Program Assistant	11/17/16-02/28/17	As Per Contract

10a. **Donation**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$7,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 9:28 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with CMAA and CMPA
3. Other matters, the disclosure of which would result in an unwarranted invasion of privacy

The Board returned to the Regular Meeting 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. Galletta
District Clerk