

# Center Moriches Union Free School District

## BOARD OF EDUCATION

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

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

529 Main Street  
Center Moriches, New York 11934  
(631) 878-0052  
Fax (631) 878-4326  
www.cmschools.org

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 BUDGET HEARING AND REGULAR MEETING

CENTER MORICHES, NY  
MAY 3, 2017

The Board of Education, Center Moriches Union Free School District, held a Budget Hearing and Regular Meeting in the High School Auditorium on Wednesday, May 3, 2017 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Loriann 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 20 guests present.

### 1. Superintendent's Report –

- **Cultural Studies Trip To Cuba** - Mr. Casswell, Dr. Flynn-Trace, Mrs. Gaudioso, Mr. Velotti, students Ryan Magill and Evelyn Preston reported to the Board on the recent trip to Cuba. The presentation included a slide-show, and a booklet about the trip which everyone found to be an exciting and enriching experience.

- ### 2. Public Hearing on the Proposed 2017-2018 Budget – Mr. Stewart, Ms. Perkins, Mrs. Ingoglia and Mr. Soto made a presentation to those present reviewing the budget process and the details of the proposed budget for 2017-18, and answered questions from the public.

- ### 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:

- Budget Hearing Meeting May 4, 2016
- Annual Budget Vote May 17, 2016
- Regular Meeting April 19, 2017

## PERSONNEL SECTION

### 4. Resignations

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 resignations:

Name	Position	Effective Date (At the Close of Business)
Loretta Lewis	Preferred Substitute Teacher	04/26/17
Ramon Lopez-Flores	Substitute Custodial Worker I	05/02/17
Kelly Murray	Preferred Substitute Teacher	04/12/17
Danielle Rettaliata	Art Teacher	06/30/17

5. **Rescind Action – 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 rescind the following action previously adopted on February 8, 2017:

Name	Position	Effective Dates
Mandi Kowalik	Elementary Teacher	07/01/17-01/31/18 (Extension) (Tentative, on or about)

6. **Abolishment of Positions**

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 resolution:

RESOLVED, the Board of Education hereby abolishes two positions in the Elementary Education tenure area.

BE IT FURTHER RESOLVED, the employment of the following teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2017, to wit:

Name	Tenure Area	Position
Colleen Hanzl	Elementary Education	Elementary Teacher
Mandi Kowalik	Elementary Education	Elementary Teacher

7. **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 employees for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date
Heather Dawley	Elementary Teacher	06/16/17-10/16/17 (Tentative, on or about)
Kristen A. H. Miller	Science Teacher	08/31/17-02/23/18 (Tentative, on or about)

8. **Substitutes: 2016-2017 School Year**

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 appoint the following individuals as substitutes for the 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Robert DeSilva	Substitute Teacher/DW	04/18/17-06/23/17 (Revised)	\$90/day (Adjusted)
Loretta Lewis	Substitute Teacher/DW	04/27/17-06/23/17	\$90/day

9. **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 appointment:

Name	Position/Building	Effective Date(s)	Salary
Sharon Pinckney	Cultural Instructor (Reservation)	05/03/17-06/11/17	\$20/hour (Not to exceed 60 hours)

10. **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 16, 2017 budget vote, each at \$10 per hour (except\*):

- |                   |  |
|-------------------|--|
| Riku Bowman       | Megan Murray   |
| Thomasina Carillo | Camille Pirozzi  |
| Robert Carillo    | Joseph Ponticello  |
| Rosemarie Delio   | Judy Ponticello* (paid regular salary; time over 7 hours = overtime) |
| Lillias Fricker   | Robert Romano  |
| Jean Lanham       | Richard Santoro  |
| Roberta Hart      | Zachery Sigerson   |
| Patricia Hughes   | Winifred Thomason  |
| Leslie Murray     |  |

**FISCAL SECTION**

11. **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:

- Hirsh & Company, LLC (Capital, Phase 2)
- JNS Heating Service (Capital, Phase 2)
- Renu Contracting & Restoration (Capital, Phase 2)
- Riverhead CSD A/Payable Health and Welfare Services Agreement (2016-2017)
- South Huntington UFSD A/Payable Health and Welfare Services Agreement (2016-2017)
- Turf Bros., Inc. Service Agreement and Turf Management Program 2017

12. **Budget Transfers – April 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 budget transfers for the month of April 2017.

13. **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 2017.

14. **Student Activity Reports**

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 Student Activity Treasurer’s Report for the middle school and high school for the month of March 2017.

15. **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 nominates and approve Joseph Townsend as Chairperson for the May 16, 2017, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

**Annual Meeting**

- |            |  |
|------------|--|
| Date:      | May 16, 2017                             |
| Time:      | 7 a.m. to 9 p.m.                         |
| Place:     | Clayton Huey Elementary School Gymnasium |
| Voting by: | Voting Machine                           |

16. **Bid Award – Printing (Bid #CMS 17-18A)**

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 award the contracts for printing as the lowest responsible bidder as per the specifications for the 2017-2018 year:

Ocean Group  
Island Pro Digital  
Safeguard  
Minuteman Press  
The Courier Printing Co.

**PROGRAM SECTION**

17. **Disposition of Records**

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 of records.

**MISCELLANEOUS SECTION**

18. **Third Policy Reading and Adoption)**

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 third reading of the following policy and subsequently moves to adopt the policy:

1700 Code of Conduct

18. **Dates to Remember**

- The next Board of Education meeting will be on May 17, 2017 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 into executive session at 9:12 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to the Regular Meeting at 10:30 p.m.

On Motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept Mrs. Annette Rank's letter of resignation from the position of member of the Board of Education effective immediately.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to enter into executive session at 10:31 p.m. for the following reasons:

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

The Board resumed the Regular meeting at 10:59 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to adjourn at 10:59 p.m.

Respectfully submitted,



Patricia A. Galietta  
District Clerk