

Center Moriches Union Free School District

BOARD OF EDUCATION
 Joshua P. Foster, *President*
 Darrell L. Iehle, *Vice President*
 Annette Rank
 Robyn Rayburn
 Wendy R. Turkington

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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

Patricia A. Galietta
District Clerk
 Diane M. Smith
Treasurer

**BOARD OF EDUCATION
 REGULAR MEETING**

**CENTER MORICHES, NY
 AUGUST 19, 2015**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Building on Wednesday, August 19, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Darrell L. Iehle, Annette Rank and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Business Official Carol M. Perkins and District Clerk Patricia A. Galietta. Board Member Wendy R. Turkington was absent.

President Foster called the Regular meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were six visitors present.

- Minutes** – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following minutes as submitted:

Reorganization Meeting of July 1, 2015
 Regular Meeting of July 1, 2015
 Special Meeting of August 11, 2015

PERSONNEL SECTION

- Name Change**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the following name change:

| Former Name | Current Name | Effective Date |
|-------------------|----------------|----------------|
| Kellyann Lindeman | Kellyann Smeja | 07/24/2015 |

- Resignation**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to rescind the following appointments:

| Name | Position | Date |
|-----------------|---|----------|
| Alison Andrews | Substitute Teacher | 8/17/15 |
| Jodi Cameron | .4 Physical Education Teacher | 08/11/15 |
| Jodi Cameron | .6 Preferred Substitute Teacher | 08/11/15 |
| Beatrice Foster | Long Term Substitute Special Education Teache | 07/15/15 |

4. Rescind Action

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to rescind its June 17, 2015 and July 1, 2015 actions as follows:

| Name | Position/Subject | Effective Date | Bldg. | Salary |
|-------------------|------------------------------|---|-------|---|
| Gina Henaghan | Substitute Teacher | 09/02/15-06/24/16 (June 17, 2015 BOE Agenda) | DW | \$90/day |
| Megan Mylonas | Substitute Clerk Typist | 09/01/15-06/30/16 (June 3, 2015 BOE Agenda) | DW | \$12/hour – Not to exceed 17.5 hours per week |
| Daniel O’Sullivan | Preferred Substitute Teacher | 09/01/15-06/24/16 (July 1, 2015 BOE Agenda) | Elem. | \$125/day |

5. Substitutes: 2015-2016 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2015-2016 school year, as follows:

| Name | Position/Subject | Effective Date | Building | Salary |
|-----------------|---------------------------------|-------------------|----------|-------------|
| Eileen Chappell | Substitute Breakfast Monitor | 09/02/15-06/24/16 | Elem. | \$10/day |
| Patrice DeBatto | Substitute Breakfast Monitor | 09/02/15-06/24/16 | Elem. | \$10/day |
| Kristine Hanley | .4 Preferred Substitute Teacher | 09/01/15-06/24/16 | HS | \$50/day |
| Robyn Pistorius | Preferred Substitute Teacher | 09/01/15-06/24/16 | Elem. | \$125/day |
| Camille Russo | Substitute School Monitor | 09/02/15-06/24/16 | Elem. | \$8.75/hour |
| Camille Russo | Substitute Paraprofessional | 09/02/15-06/24/16 | DW | \$12/hour |
| Alexia Serlis | Preferred Substitute Teacher | 09/01/15-06/24/16 | MS | \$125/day |
| Barbara Slavin | Substitute Breakfast Monitor | 09/02/15-06/24/16 | Elem. | \$10/day |
| Stacie Sodano | Substitute Paraprofessional | 09/02/15-06/24/16 | DW | \$12/hour |
| Peter Stumme | Substitute Teacher | 09/02/15-06/24/16 | DW | \$50/day |

| SUBSTITUTE CHAMP POSITIONS | | | | |
|----------------------------|-------------------------------|-------------------|-------|-------------|
| Name | Position/Subject | Effective Date(s) | Bldg. | Salary/Step |
| Robin Meehan | Substitute Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$11/hour |
| Maryann Soltes | Substitute Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$11/hour |
| Christine Stoll | Substitute Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$11/hour |
| Sandra Dennis-Townsend | Substitute Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$11/hour |

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 4-0, the Board of Education voted to approve the following appointments:

| Name | Position/Building | Effective Date(s) | Salary |
|--------------------|--|--|--|
| Jessica Bliss | Teacher Extended School Year Program | 07/06/15-08/14/15 | \$47.50 Adjusted (Not to exceed 7 hours per day) |
| Jessica Bliss | .2 Extra Class – Literacy Support | 09/01/15-06/30/16 | \$6,240 |
| Donna Clare | AIS Tutor (Elem.) | 09/01/15-06/24/16 | \$184.14/day |
| Robert Dietz | Proctoring Regents Exams | 08/12/15, 08/13/15 | \$47.50/hour |
| Michele Farrugia | Proctoring Regents Exams | 08/12/15, 08/13/15 | \$47.50/hour |
| Michele Farrugia | AIS Tutor (MS) | 09/01/15-06/24/16 | \$184.14/day |
| Helen Fechter | PCHP Coordinator | 09/1/15-06/24/16 | \$25/hour (Maximum 25 hours per week) |
| Cindy Fiscina | Proctoring Regents | 08/12/15, 08/13/15 | \$47.50/hour |
| Michael Gerhauser | .2 Extra Class - English | 09/01/15-06/30/16 | \$7,800 |
| Michael Gordon | Transitional Coordinator | 09/01/15-06/30/16 | \$5,000 |
| Karen Grenier | AIS Tutor (Elem.) | 09/01/15-06/24/16 | \$184.14/day |
| Lori Gwinn | Breakfast Program Monitor Elem.) | 09/02/15-06/24/16 | \$10/day |
| Kristine Hanley | .6 FTE Chemistry Teacher (HS) | 09/01/15-06/30/16 | D/1 (Pro-rated) |
| Daniel Hassett | .1 Extra Class - Earth Science Lab (MS) | 09/01/15-06/30/16 | \$3,900 |
| Erin Hosek | Proctoring Regents Exams | 08/12/15, 8/13/15 | \$47.50/hour(adjusted) |
| Michelle Kennedy | .2 Extra Class - Library(Elem.) | 09/01/15-06/30/16 | \$7,800 |
| Alison Lesiewicz | .1 Extra Class - English | 09/01/15-06/30/16 | \$3,900 |
| Michael McCabe | Driver Education Lecturer | 07/01/15-06/30/16 | \$185/student |
| Dawn McClay | Paraprofessional | 09/01/15 | CMPA - Step 1 |
| Kathleen McCormick | Long Term Substitute Special Education Teacher | 09/01/15-06/24/16 (tentative on or about) | \$125/day (no benefits) |
| Kathleen McCormick | .1 Extra Class – Resource Room | 09/01/15-06/30/16 | \$3,900 |
| Robin Meehan | School Monitor | 07/09/15-09/01/15 | \$8.75/hour |
| Ann Montiel | AIS Tutor (Elem.) | 09/01/15-06/24/16 | \$184.14/day |
| Michelle Murnane | .2 Extra Class – Grade 6 Reading (MS) | 09/01/15-06/30/16 | \$6,240 |
| Daniel O’Sullivan | Long Term Substitute Special Education Teacher | 09/01/15-06/24/16 (tentative on or about) | \$125/day (no benefits) |
| Richard Roberts | .1 Extra Class – AP Government & Politics | 09/01/15-06/30/16 | \$3,900 |
| Thomas Schiavoni | .2 Extra Class – State & Local Gov’t/Economics | 09/01/15-06/30/16 | \$7,800 |
| Maryann Soltes | Breakfast Program Monitor Elem.) | 09/02/15-06/24/16 | \$10/day |
| Robert Spicer | .2 Extra Class – Earth Science Labs | 09/01/15-06/30/16 | \$7,800 |
| Andrea Stimpfl | .1 Extra Class – Algebra II/Trigonometry Lab | 09/01/15-06/30/16 | \$3,900 |
| Patricia Thompson | .2 Extra Class – Algebra II/Trigonometry Lab | 09/01/15-06/30/16 | \$7,800 |
| William Thompson | Supervisor Stipend | 07/01/15-06/30/16 | \$900 |
| Richard Velotti | .1 Extra Class Earth Science Lab | 09/01/15-06/30/16 | \$3,900 |

6. Appointments of Teaching and Support Staff (continued)

| CHAMP POSITIONS | | | | |
|----------------------|--------------------|-------------------|----------|-----------------------------------|
| Name | Position/Subject | Effective Date(s) | Building | Salary/Step |
| Catherine Almont | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Yvonne Baker | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Maritza Bello | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Janice Berry | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Rebecca Delong | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Amelia Fedak | Group Leader | 07/01/15-08/31/15 | Elem. | \$22/hour (Not to exceed 8 hours) |
| Amelia Fedak | Group Leader | 09/02/15-06/24/16 | Elem. | \$22/hour |
| Laura Horan | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Donna Hughes | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Linda Schmidt-Hingle | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Barbara Slavin | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| John Slavin | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Dawn Tejada-Lingg | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Maria Venezia | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |
| Cheryl Wieser | Asst. Group Leader | 09/02/15-06/24/16 | Elem. | \$12/hour |

| COACHING | | | | |
|----------------|--|-------------------|----------|-------------|
| Name | Position/Subject | Effective Date(s) | Building | Salary/Step |
| Robert DeSilva | Boys JV Football Asst.Coach | 2015-2016 | HS | \$4,445 |
| Mary Fournier | Volunteer Cross Country Asst. Coach | 2015-2016 | HS | Volunteer |
| Leah Harkin | Volunteer Varsity Girls Volleyball Asst. Coach | 2015-2015 | HS | Volunteer |
| Carly Saguto | Volunteer Varsity Girls Volleyball Asst. Coach | 2015-2016 | HS | Volunteer |

| ADVISORS | | | | |
|---------------------|-------------------------------|--------------|----------|-------------|
| Name | Position/Subject | Eff. Date(s) | Building | Salary/Step |
| Rosemarie Seitelman | Art Club | 2015-2016 | Elem | \$1,536 |
| Nancy Castellano | Book Chats Co-Advisor | 2015-2016 | Elem. | \$768 |
| Donna Clare | Book Chats Co-Advisor | 2015-2016 | Elem. | \$768 |
| Kathleen Rasso | Chess Club Advisor Grades 4-5 | 2015-2016 | Elem. | \$1,536 |
| Kathleen Rasso | Elementary Classbook Advisor | 2015-2016 | Elem. | \$1,536 |
| Ann Montiel | Ecology Club Advisor | 2015-2016 | Elem. | \$1,188 |
| Meaghan McDermott | Grade 5 Class Advisor | 2015-2016 | Elem. | \$1,885 |
| Rosemarie Seitelman | Lego League 4 Co-Advisor | 2015-2016 | Elem. | \$594 |
| Pamela Basile | Lego League 4 Co-Advisor | 2015-2016 | Elem. | \$594 |
| Rosemarie Seitelman | Lego League 5 Co-Advisor | 2015-2016 | Elem. | \$594 |
| Pamela Basile | Lego League 5Co-Advisor | 2015-2016 | Elem. | \$594 |
| Virginia Mesiano | Choral Music Club Advisor | 2015-2016 | Elem. | \$2,237 |
| Pamela Basile | Music Instrumental Advisor | 2015-2016 | Elem. | \$1,885 |
| Rosemarie Seitelman | Safety Patrol Advisor | 2015-2016 | Elem. | \$1,536 |
| Kathleen Rasso | Student Council Advisor | 2015-2016 | Elem. | \$1,885 |
| Kathleen Rasso | Student Newspaper Advisor | 2015-2016 | Elem. | \$1,536 |
| Kathleen Rasso | Technology Club Advisor | 2015-2016 | Elem. | \$1,536 |

6. Appointments of Teaching and Support Staff (continued)

| | | | | |
|-----------------------|---------------------------------------|-----------|----|------------|
| Christopher O'Brien | Grade 6 Class Advisor | 2015-2016 | MS | \$1,885 |
| Susan Lang | Grade 7 Class Advisor | 2015-2016 | MS | \$1,885 |
| Jessica Bliss | Grade 8 Class Advisor | 2015-2016 | MS | \$1,885 |
| Michelle Kennedy | American Sign Language Club | 2015-2016 | MS | \$1,188 |
| Renee DiMeo-Bridgwood | Art Club Advisor | 2015-2016 | MS | \$1,188 |
| Taryn Kirk-Glynn | Drama Club Advisor | 2015-2016 | MS | \$1,188 |
| Donna Bennett | Foreign Language Club | 2015-2016 | MS | \$1,188 |
| Lynda Trujillo | Friends and Buddies Advisor | 2015-2016 | MS | \$1,188 |
| Lawrence Voelger | Frost Valley Advisor | 2015-2016 | MS | \$1536 |
| Teresa Horoszewski | Higher Challenges Club | 2015-2016 | MS | \$1,188 |
| Gina Brienza | Home and Careers Club Advisor | 2015-2016 | MS | \$1,188 |
| Jason Roy | Lego League Advisor | 2015-2016 | MS | \$1,885 |
| Sara Pinto | Music (JH Instrumental) Advisor | 2015-2016 | MS | \$1,885 |
| Byron Preston | Music (JH Vocal) Advisor | 2015-2016 | MS | \$1,885 |
| Gregory Schauer | National Junior Honor Society Advisor | 2015-2016 | MS | \$1,188 |
| Bradford Turnow | Student Council Advisor | 2015-2016 | MS | \$1,885 |
| Christopher O'Brien | Yearbook Co-Advisor | 2015-2016 | MS | \$768 |
| Teresa Horoszewski | Yearbook Co-Advisor | 2015-2016 | MS | \$768 |
| Christopher O'Brien | Washington, D.C. Trip Advisor | 2015-2016 | MS | \$1,536 |
| Marina Connolly | Activity Treasurer Advisor | 2015-2016 | MS | \$2,514 |
| Jeffrey Mischler | Activity Treasurer Advisor | 2015-2016 | HS | \$2,514 |
| Laura Sandberg-DeJohn | Art Club Advisor | 2015-2016 | HS | \$1,188 |
| Michael Gerhauser | Bible Club Advisor | 2015-2016 | HS | \$1,188 |
| Sherry Turpin | CSIP Advisor | 2015-2016 | HS | \$3,207 |
| Jeffrey Mischler | DECA Advisor | 2015-2016 | HS | \$2,516 |
| Michael Gerhauser | English Honor Society Advisor | 2015-2016 | HS | \$1,188 |
| Oana Curticapean | Foreign Language Co-Advisor | 2015-2016 | HS | \$396 |
| Lucia Dias-Lynch | Foreign Language Co-Advisor | 2015-2016 | HS | \$396 |
| Jennifer Lucera | Foreign Language Co-Advisor | 2015-2016 | HS | \$396 |
| Margaret Romaine | Freshman Class Advisor | 2015-2016 | HS | \$1,885 |
| Courtney Fabian | Friends and Buddies Advisor | 2015-2016 | HS | \$1,188 |
| John Melandro | Future Teachers Club | 2015-2016 | HS | \$1,188 |
| Pilar Marino | GSA Advisor | 2015-2016 | HS | \$1,188 |
| Paul Conefry | Instrumental Music Advisor | 2015-2016 | HS | \$1,885 |
| Janice Graf | Interact Club Advisor | 2015-2016 | HS | \$1,536 |
| Byron Preston | Jazz Chorus Advisor | 2015-2016 | HS | \$1,885 |
| Regina Soto | Junior Class Co-Advisor | 2015-2016 | HS | \$1,118.50 |
| Michael Koscinski | Junior Class Co-Advisor | 2015-2016 | HS | \$1,118.50 |
| Philip Tozzi | Keyhole Advisor | 2015-2016 | HS | \$1,885 |
| Timothy Clancy | Lighting and Sound Co-Advisor | 2015-2016 | HS | \$768 |
| Bradford Turnow | Lighting and Sound Co-Advisor | 2015-2016 | HS | \$768 |
| Jennifer Flieger | Multicultural Club | 2015-2016 | HS | \$1,188 |

6. Appointments of Teaching and Support Staff (continued)

| | | | | |
|------------------|--------------------------------|-----------|----|----------|
| Nancy Harkin | Musical Director | 2015-2016 | HS | \$2,237 |
| Paul Conefry | Music Honor Society Advisor | 2015-2016 | HS | \$1,188 |
| Philip LoPinto | Musical Vocal Coach | 2015-2016 | HS | \$2,237 |
| Kimberly Walther | Musical Business Manager | 2015-2016 | HS | \$1,188 |
| Regina Soto | National Honor Society Advisor | 2015-2016 | HS | \$1,188 |
| Lisa Hession | Peer Leadership Advisor | 2015-2016 | HS | \$1,188 |
| Scott Vankurin | Robotics Advisor | 2015-2016 | HS | \$2,237 |
| Richard Velotti | SADD Advisor | 2015-2016 | HS | \$1,536 |
| Kristen Miller | Science Honor Society Advisor | 2015-2016 | HS | \$1,188 |
| Kristen Miller | Senior Class Co-Advisor | 2015-2016 | HS | \$1,258 |
| Andrea Stimpfl | Senior Class Co-Advisor | 2015-2016 | HS | \$1,258 |
| Marissa Mangogna | Sophomore Class Co-Advisor | 2015-2016 | HS | \$942.50 |
| Stephanie Nolan | Sophomore Class Co-Advisor | 2015-2016 | HS | \$942.50 |
| Paul Conefry | Stage Band/Jazz Advisor | 2015-2016 | HS | \$1,885 |
| Paul Conefry | Student Council Co-Advisor | 2015-2016 | HS | \$1,258 |
| Richard Velotti | Student Council Co-Advisor | 2015-2016 | HS | \$1,258 |
| Scott VanKurin | Technology Club Advisor | 2015-2016 | HS | \$1,536 |
| Kevin Scott | Weight Training Advisor | 2015-2016 | HS | \$1,885 |
| Jeffrey Mischler | Yearbook Advisor | 2015-2016 | HS | \$3,207 |
| James Abraham | Yearbook Financial Advisor | 2015-2016 | HS | \$1,885 |

| DEPARTMENT CHAIRPERSONS | | | | | |
|-------------------------|--|--|-----------|------------|---------------------|
| Name | Position | Effective Date(s) | Bldg. | Salary | Supervisory Stipend |
| Diane Barraud | Sp. Ed. Chairperson Grades K-5 | 2015-2016 | Elem. | \$2,876 | \$1,000 |
| Cindy Fiscina | Sp. Ed. Chairperson Grades 6-12 | 2015-2016 | Secondary | \$2,876 | \$1,200 |
| Lisa Hession | Guidance Chairperson Grades 9-12 | 2015-2016 | HS | \$3,356 | \$200 |
| Marissa Morris | Sp. Ed. 8:1:1 Chairperson Grades K-12 | 11/09/15-06/30/16 (tentative on or about) | DW | \$2,228.90 | \$387.50 |
| Glenn Pepe | Guidance Chairperson Grades 6-8 | 2015-2016 | MS | \$2,876 | |
| Regina Soto | Science Chairperson Grades K-12 | 2015-2016 | DW | \$2,876 | \$860 |

| 8:1:1 PARAPROFESSIONAL STIPEND | | | |
|--------------------------------|--------------------------------|----------------|---------|
| Name | Type/Building | Effective Date | Stipend |
| Cathleen Almont | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Yvonne Baker | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Beverly Berdan | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Eileen Chappell | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Patrice DeBatto | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Betty Distefano | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Amelia Fedak | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Deborah Fey | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Lori Gwinn | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Donna Hughes | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Eleanor Kwansa | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Joy Montecalvo | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Ninofka Nunez | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Patricia Pamboris | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Kim Parks | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Marie Rodonis | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Audrey Sarubbi | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Loriann Schnabel | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Catherine Sebesta | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Barbara Slavin | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Maryann Soltes | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Christine Stoll | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Patricia Stuart | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Christine Vish | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |
| Michelle Young | Paraprofessional Stipend 8:1:1 | 2015-2016 | \$4,000 |

7. **Merit Pay**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve merit pay increase for the following individuals for the 2015-2016 school year:

| | |
|-----------------|-------------------|
| Melissa Bates | Kim Hardwick |
| Edward Casswell | Judith Ponticello |
| Jacqueline Esp | Jeremy Thode |

FISCAL SECTION

8. **Workers' Compensation – Self Insurance**

RESOLVED, that the Center Moriches Union Free School District hereby elects, pursuant to Subdivision 3-a of Section 50 of the Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on July 1, 2015.

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, 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:

2015-2016 Instructional Contracts

- Bayport-Blue Point UFSD Special Education Services Contract – 1 student
- Commack UFSD Special Education Services Contract – 1 student
- Commack UFSD 2015 Summer Instructional Services Contract – 1 student
- East Moriches UFSD Special Education Services Contract – 2 students
- East Moriches UFSD Instructional Contract
- Rocky Point UFSD Summer 2015 Instructional Services Contract – 1 student

2015-2016 Service Contracts

- CMTA MOA Appendix N
- CMTA MOA Appendix O
- Consulting That Makes A Difference, Inc
- ESBOCES Regional Special Education Transportation Contract – Summer 2015
- ESBOCES Regents Transportation Contract – Summer 2015
- ESBOCES Final Contract for Cooperative Educational Services
- Positive Behavior Support Consulting
- St. Joseph’s College Nursing Program Service Agreement

10. **Budget Transfers – June 2015, July 2015 and August 2015**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the budget transfers.

11. **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 4-0, the Board of Education voted to table approval the disposition of equipment.

12. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the months of June 2015 and July 2015 and authorizes payment of the monthly bills listed on Warrants for the month of June 2015 and July 2015 as audited by the Independent Claims Auditor as follows:

| | | | | | | |
|-----------------|-----------------------------------|--------------------|-----------------|--------------------|-----------------------------|-----------------------------------|
| Warrant: | T:64, T:65, T:66, A:67 | T:67, A:69, | T:68, | A:70, A:71, | A:68, T:69, T:70 | T:71, A:73, A:74, A:75 |
| Date: | 06/01/15 | 06/11/15 | 06/12/15 | 06/18/15 | 06/23/15 | 06/26/15 |

| | | | |
|-----------------|-----------------|-------------------------------------|-----------------|
| Warrant: | T:1, T:2 | A:1, A:2, T:3, T:4, T: 5 | A:3, A:4 |
| Date: | 07/10/15 | 07/23/15 | 07/30/15 |

PROGRAM SECTION

13. CPSE/CSE – Recommendations

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May and June for 2014-2015 school year and the 2015-2016 school year.

MISCELLANEOUS SECTION

14. Transportation Request

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family A.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family B.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the transportation request submitted by Family C.

15. Second Policy Reading

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to conduct a second reading of the following policy:

4211 Center Moriches School District Chain of Command (Updated)

16. Committees

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the creation of the following committees for the 2015-2016 academic year:

Curriculum & Instruction Committee
Emergency Preparedness Committee
Facility Advisory Committee
Health & Wellness Committee
Legislative Committee
Technology Committee

17. Committee Members – 2015-2016

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following individuals for the various 2015-2016 committees:

Curriculum and Instruction Committee

Marcus Babzien
Melissa Bates
Bonnie Bredes
Jennifer Chernis
Marlene Chirco
Danielle Dench
Dawn DiPeri
Nicole Foster
Jessica Gerbino

Kim Hardwick
Meghan Klaus
Raina Ingoglia
John Kinghan
Lisa Marrin
Kathleen Rasso
Robyn Rayburn
Nicole Rogers

17. Committee Members – 2015-2016 (continued)

Emergency Preparedness Committee

Melissa Bates
Edward Casswell
John DeBatto
Jacqueline Esp

Thomas Kelly
Christina McCluskey
Robyn Rayburn

Facility Advisory Committee

Marcus Babzien
Corinne Bernath
Gary Crowell
Danielle Dench
Arthur Gerhauser
Darrell lehle

Raina Ingoglia
Thomas Kelly
Lisa Marrin
Loriann Patanjo
Carol Perkins

Health & Wellness Committee

Melissa Bates
Sefika DiMaggio
Jacqueline Esp
Gina Himmelstein

Loriann Patanjo
Annette Rank
Jeremy Thode

Legislative Committee

Danielle Dench
Lisa Marrin
Wendy Turkington

Technology Committee

Marcus Babzien
Bonnie Bredes
Marlene Chirco
Alex Dench
Dawn DiPeri

Joshua Foster
Kim Hardwick
John Kinghan
Ricardo Soto

18. General Discussion

- ❖ BOE Goals – The Board discussed the proposed 2015-16 Board goals, and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adopt goals for 2015-16 (to be posted on website)
- ❖ High School Graduation 2016 – A discussion was held concerning the location and date of graduation ceremonies, and the Board would like the senior class to make a presentation to them expressing their thoughts.
- ❖ Middle School 10th Period – the discussion continues concerning the effective use of the 10th period in the Middle School.
- ❖ Wellness, Dress Code and Cellphone Policies – the Board discussed the current policies, and possible changes in the policies.
- ❖ Superintendent's Performance Evaluation Process – On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board voted to adopt the 2015-2016 Superintendent Evaluation Rubric.

19. Dates to Remember

- The next Board of Education meeting will be on September 3, 2015 at 7:30 P.M. in the Administration Building.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 9:19 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with (CMTA) (CMOSA)
3. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board returned to the Regular Meeting at 10:35 p.m. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 10:35 p.m.

Respectfully submitted,



Patricia A. Galletta
District Clerk