

Center Moriches Union Free School District

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

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District Clerk
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Superintendent of Schools
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*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 REGULAR MEETING

**CENTER MORICHES, NY
JANUARY 13, 2016**

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room of the Administration Building on Wednesday, January 13, 2016 at 7:30 p.m. Those present were Board Members Darrell L. Iehle, Annette Rank, Robyn Rayburn and Wendy R. Turkington; 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. Board President Joshua P. Foster was absent.

Board Vice President Iehle called the Regular Meeting to order at 7:32 p.m. with the Pledge of Allegiance. There were 30 visitors present.

1. Superintendent's Report

Recognition of the All State Award Winners – Mr. Koscinski, the Athletic Program Assistant, Mr. Tozzi and Coach Sara Sullivan presented plaques to Caroline Casey, Kayla Hubjer, Erin Creen (Softball), and Megan Ricci, Casey Luongo, and Catherine Nolan (soccer) in recognition of receiving All State Awards in their respective sports.

➤ **International Baccalaureate Middle Years Programme (IBMYP) Update** - Ms. Bates, Ms. Horoszewski, Mr. Voelger and Ms. Ingoglia reported to the Board and those present concerning the process of becoming a IBMYP school. They have gone to schools in Boston and Long Beach, and are planning to travel to California, Chicago and Minneapolis. They are very enthusiastic about the program, and will continue to update the Board.

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

Regular Meeting of December 16, 2015

PERSONNEL SECTION

3. Substitutes: 2015-2016 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank 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/Building	Effective Date(s)	Salary
Catherine Piettro- Schnauder	Substitute Teacher	01/14/16- 06/24/16	\$90/day
Emily Storck	Substitute Teacher	01/14/16-06/24/16	\$50/day (not to exceed 40 days)

4. **Appointments of Teaching and Support Staff**

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

Name	Position/Building	Effective Date(s)	Salary
Margaret D'Orio	Probationary Music Teacher	01/19/16-01/18/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four receding years, and if the individual receives a rating of I in the final year of the probationary period he or she will not be eligible for tenure at that time.)	A/1 (pro-rated)
Byron Preston	Senior Vocal Advisor (HS)	2015-2016	\$1,885

5. **Salary Move**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the following salary move on the salary schedule, effective 9/1/15:

Name	From	To
Kristen Miller	G/9	H/9

FISCAL SECTION

6. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract and authorizes the President to sign said contract:

Connetquot CSD Special Education Services Contract (2015-2016) – 1 student

7. **Budget Transfers – December 2015 and January 2016**

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

8. **Treasurer's Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the Treasurer's Report for the month of November 2015.

9. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the Student Activity Treasurer's Report for the middle school and the high school for the month of November 2015.

10. **Payment Authorization**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to accept the report by the Independent Claims Auditor for the

10. **Payment Authorization (continued)**

month of December 2015 and authorizes payment of the monthly bills listed on Warrants for the month of December 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	T:21 A:32	A:34 T:24	T:22; T:23 A:36; A:37	A:40 T:25
Date:	12/2/15	12/10/15	12/17/15	12/23/15

11. **Budget Development Calendar (2016-2017)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the 2016-2017 Budget Development Calendar.

12. **Use of Employee Benefit Accrued Liability Reserve**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for the retiree and increase the budget accordingly.

13. **Retiree Contribution 403(b)**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the payments of final settlements for the retiree as an employer non-election contribution, under 403b regulations, in lieu of a direct payment in payroll effective January 13, 2016.

MISCELLANEOUS SECTION

14. **Committee Member – 2015-2016**

Upon the recommendation of the Superintendent of Schools, and on motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to approve the following individual for the 2015-2016 Health and Wellness Committee:

Michelle Prymas

15. **Second Policy Reading**

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

3230 Public Complaints

20. **Dates to Remember**

➤ The next Board of Education meeting will be on January 27, 2016 at 7:30 P.M. in the District Office Board Room.

On motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to enter Executive Session at 8:20 p.m. for the following reasons:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with CMPA, CBA

3. Medical, financial, or credit history of any person or corporation or matters leading to the appointment, promotion, demotion, discipline or termination of a particular person or corporation.
4. Other matters, the disclosure of which would result in an unwarranted invasion of personal privacy.

The Board of Education resumed the Regular Meeting at 9:30 p.m.

On motion by Mrs. Rayburn, seconded by Mrs. Rank and carried 4-0, the Board of Education voted to adjourn the Regular meeting at 9:30 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk