

Center Moriches Union Free School District

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Superintendent of Schools

Raina Ingoglia
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

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

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
APRIL 15, 2016

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Board Room on Friday, April 15, 2016 at 7:30 p.m. Those present were Board Members Joshua P. Foster, 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.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 2 visitors present

1. **Minutes** – On motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to accept the following minutes as submitted:

Regular Meeting of April 5, 2016

PERSONNEL SECTION

2. **Retirements**

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 individuals' resignation for purposes of Retirement

Name	Position	Effective Date
Diane Barraud	Speech Therapist	07/01/16
Rosemarie Seitelman	Special Education Teacher	07/01/16

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	Effective Date
Alexia Serlis	Preferred Substitute Teacher	04/14/16

4. **Rescind Action**

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 rescind its January 27, 2016 and February 10, 2016 actions as follows:

Name	Position/Building	Effective Date	Salary
Scott Hicks	Varsity Girls Spring Track Assistant Coach (BOE Agenda 1/27/16)	2015-2016	\$4,808
Heidi McCarthy	Varsity Girls Spring Track Coach (BOE Agenda 2/10/16)	2015-2016	\$6,009

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 5-0, the Board of Education voted to appoint the following individual as a substitute for the 2015-2016 school year, as follows:

Name	Position/Building	Effective date(s)	Salary
Janella Walker	Substitute Teacher	04/18/16-06/24/16	\$90/day

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
Terrence Ford	Custodial Worker I	05/02/16	\$35,623 (Pro-rated)
Scott Hicks	Varsity Girls Spring Track Coach	2015-2016	\$6,009
Heidi McCarthy	Varsity Girls Spring Track Assistant Coach	2015-2016	\$4,808
Robert Nolan	Varsity Softball Volunteer Assistant Coach	2015-2016	Volunteer

FISCAL SECTION

7. **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 \$6,090 for a poster printer by the DECA Club on behalf of the Clayton Huey Elementary School student body.

8. **Irrigation Maintenance and Installation Bid #CMS 16-17E**

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 responsible bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2016-2017 school year.

9. **Budget Transfers –April 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.

10. **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 2016 and authorizes payment of the monthly bills listed on Warrants for the month of March 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A: 55 T: 35, 36, 37	T: 38	A: 51, 56, 57 T:39	A: 58, T: 40, 41	A: 60, 62 T: 42, 43
Date:	3/3/16	3/7/16	3/10/16	3/23/16	3/31/16

14. **Budget Adoption – 2016-2017**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2016-2017 budget.

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 adopt the 2016-2017 proposed school district budget in the amount of \$41,232,733.

15. **Property Tax Report Card**

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 resolution:

BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approve the real property tax report card prepared by the district’s business office for the 2016 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

PROGRAM SECTION

16. **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 and Preschool Special Education for the months of March and April for the 2015-2016 school year.

MISCELLANEOUS SECTION

18. **Dates to Remember**

- The next Board of Education meeting will be on May 4, 2016 at 7:30 P.M. in the High School Auditorium.

On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to enter Executive Session at 7:38 for the following purpose:

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

The Board of Education returned to the Regular Meeting at 8:15 p.m. On motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 8:15 p.m.

Respectfully submitted,

Patricia A. Galietta
District Clerk