

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Thomas R. Hogan
Robyn Rayburn
Wendy R. Turkington
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Carol M. Perkins CPA
Business Official

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

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY
APRIL 1, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the Administration Board Room on Wednesday, April 1, 2015 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Thomas R. Hogan, Robyn Rayburn and Gary Unger; Superintendent Russell J. Stewart, Business Official Carol M. Perkins, School Attorneys Richard Guercio and Randy Glasser, District Treasurer Diane M. Smith and District Clerk Patricia A. Galietta. Board Member Wendy R. Turkington was absent.

The Regular Meeting was called to order by President Foster at 7:32 p.m. with the Pledge of Allegiance. There were approximately 45 visitors present.

1. Superintendent's Report

- Memory of Millions – Ms. Bates, Ms. Kopcienski, Ms. DiMeo-Bridgwood and four 8th grade students (Sam Woronick, Connor McMahon, Amaya Westbay and Kyle Kochanskyj) made a presentation to the Board entitled "Memory of Millions" which displayed some of the artwork created by the 1.6 million children of the Holocaust. The students received certificates recognizing their efforts.
- Overview of 2015-2016 Revenue and Expenses – Mr. Stewart and Ms. Perkins reported that the State aid Projection has not changed from last report and that projected expenditures are down and reflected in a .051% reduction.

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

Regular Meeting of March 19, 2015

PERSONNEL SECTION

3. Retirement

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

Name	Position	Effective Date (At the Close of Business)
William Wegener	Music Teacher	June 30, 2015

4. Leave of Absence – Return

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve the following employee to return to service:

Name	Position/Subject	Effective Date
Heather Dawley	Elementary Teacher	April 20, 2015

5. Leave of Absence – (FMLA)

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, 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/Subject	Effective Date(s)
Alison Golofaro	Science Teacher	09/01/15-11/20/15 (Tentative) (On or about)
Stefanie Schaefer	Elementary Teacher	09/01/15-03/13/16 (Tentative) (On or about)

6. Mentor Teacher

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve that pursuant to the CMTA Article 36 – Mentoring Program, the following teacher who served as a mentor teacher to our new teachers during the 2012-2013 school year be awarded the following credit for her service.

Name	Position/Activity	Effective Date (s)	Compensation
Susan Lang	Mentor Teacher	2013-2014	1 Compensatory day

7. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to appoint the following individuals as substitutes for the 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)	Salary
Eddie Bryant	Per Diem Substitute Custodial Worker I (DW)	04/02/15-06/30/15	\$11.61/hour
Eddie Bryant	Per Diem Substitute Groundskeeper I (DW)	04/02/15-06/30/15	\$11.61/hour
Kerri-Ann Corrigan	Per Diem Substitute Teacher (DW)	04/02/15-06/26/15	\$90/day
Michael Kelly	Per Diem Substitute Custodial Worker I (DW)	04/02/15-06/30/15	\$11.61/hour
Alexia Serlis	Per Diem Substitute Teacher (DW)	04/02/15-06/26/15	\$90/day

8. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 Arteaga	PCHP Visitor	10/02/14-06/26/15	Adjustment not to exceed 17.5/hrs/wk and \$6,600 annually
Janina Guity	PCHP Visitor	11/06/14-06/26/15	Adjustment not to exceed 17.5/hrs/wk and \$6,600 annually
Marissa Mangogna	Algebra II/Trigonometry Saturday Regents Review Classes (HS)	5/9, 5/16, 5/30, 6/13	\$47.50/hour Not to exceed \$570
Marissa Mangogna	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Wednesday/one hour	\$47.50/hour Not to exceed \$475

8. **Appointments of Teaching and Support Staff (continued)**

Name	Position/Building	Effective Date(s)	Salary
Jennifer Miller	Long Term Substitute Teacher (Elem)	03/23/15-06/26/15 Tentative (on or about)	\$125/day (No benefits)
Paul Raimondi	Volunteer Girls Lacrosse Coach (HS)	2014-2015	N/A
Carly Saguto	Volunteer Softball Coach (HS)	2014-2015	N/A
Andrea Stimpfl	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Monday/one hour	\$47.50/hour Not to exceed \$475
Patricia Thompson	Algebra II/Trigonometry Saturday Regents Review Classes (HS)	5/9, 5/16, 5/30, 6/13	\$47.50/hour Not to exceed \$570
Patricia Thompson	Algebra II/Trigonometry Afternoon Regents Review Classes (HS)	4/13-6/19/15 Thursday/or hour	\$47.50/hour Not to exceed \$475

FISCAL SECTION

9. **Contracts**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, 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 authorized the Board of Education President to sign such contracts:

- Connetquot C.S.D. Special Education Services Agreement (2014-2015) – 1 student
- John Kinghan Agreement – 2015-2018
- Riverhead C.S.D. A/P Special Education Services Agreement (2014-2015) – 1 student

2014-2015 Contracts for Receipt of Federal Part B Flow-Through Allocations

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Center
- Just Kids Early Childhood Learning Center
- Metro Therapy, Inc.
- New York Therapy Placement Services, Inc.
- The New Interdisciplinary School

10. **Joint Municipal Cooperative Bidding Program (Resolution A)**

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

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter

Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoint Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

11. **Budget Transfers – March 2015**

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

12. **Treasurer's Report**

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

13. **Monthly Student Activity Report**

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn 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 February 2015.

14. **Donation**

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

Donation of a portable athletic trainer table and heating pad to the athletic program from Mr. Thode.
Approximate value is \$250.00.

MISCELLANEOUS SECTION

15. Student Trips

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve approximately 36 students and 6 chaperones to attend the Foreign Language Education Trip to Paris, France and Barcelona, Spain from April 21, 2016 – April 28, 2016.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve approximately 88 students (Grade 6) accompanied by approximately 11 chaperones to travel to Frost Valley (YMCA) on May 6, 2015 - May 8, 2015.

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to approve approximately 107 students (Grade 5) accompanied by approximately 54 chaperones to travel to the Liberty Science Center, Liberty, New Jersey on Tuesday, June 2, 2015, at no cost to the district.

16. Third Policy Reading and Adoption

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted conduct a third reading of the following policy and subsequently voted for the adoption of the policy:

7110 Comprehensive Attendance (Revision of Policy #7110)

17. Dates to Remember

- There will be a Special Meeting on April 13, 2015, at 5:30 p.m., at the Administration Building. The Board will open the meeting and then immediately entertain a motion to convene into Executive Session to discuss a specific personnel matter.
- The next Board of Education meeting will be on April 22, 2015 at 7:30 P.M. in the High School Library.

On motion made by Mr. Unger, seconded by Mrs. Rayburn and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 8:10 p.m. to discuss the following:

1. Discussions regarding proposed, pending or current litigation
2. Collective negotiations under the Taylor Law with (CMPA)
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
5. The preparation, grading or administration of examinations

The Board returned to the Regular Meeting at 10:15 p.m. On motion by Mr. Unger, seconded by Mrs. Rayburn and carried 4-0, the Board of Education voted to adjourn the Regular Meeting at 10:15 p.m.

Respectfully submitted,



Patricia A. Galietta
District Clerk