Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*Thomas R. Hogan
Robyn Rayburn
Wendy R. Turkington
Gary Unger

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Russell J. Stewart Superintendent of Schools

Carol M. Perkins CPA Business Official

> Diane M. Smith Treasurer

Patricia A. Galietta, District Clerk

BOARD OF EDUCATION REGULAR MEETING

CENTER MORICHES, NY MAY 6, 2015

The Board of Education, Center Moriches Union Free School District, held a Regular Meeting in the High School Auditorium on Wednesday, May 6, 2015 immediately following the Annual Budget Hearing. Those present were Board Members Joshua P. Foster, Thomas R. Hogan, Robyn Rayburn, Wendy R. Turkington and Gary Unger; Superintendent Russell J. Stewart, 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 8:15 p.m. There were 60 visitors present.

1. <u>Minutes</u> - On motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to appoint the following minutes as submitted:

Special Meeting of April 16, 2015 Regular Meeting of April 22, 2015

PERSONNEL SECTION

2. <u>Leave of Absence - Return</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to approve the following employees to return to service:

Name	Position/Building	Effective Date	
Raina Ingoglia	Assistant Principal (HS)	May 6, 2015	

3. Substitutes: 2014-2015 School Year

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, 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
Erika Oranges	Per Diem Substitute Teacher (DW)	05/07/15-06/26/15	\$90/day
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4. <u>Tenure</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to approve the tenure appointment of the following individual:

Name	Name Tenure Area	
Raina Ingoglia	High School Assistant Principal	May 6, 2015

5. Abolishment of Position

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to abolish the position of Director of Pupil Services effective May 6, 2015.

6. Resignation

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to accept the following resignation:

Name	Position	Effective Date	
Raina Ingoglia	na Ingoglia High School Assistant Principal May 6,		
Jessica Knowles	Part Time Clerk Typist	May 1, 2015	

7. Appointments of Teaching and Support Staff

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to approve the following appointments:

Name	Position/Building	Effective Date(s)	Salary
Patrice DeBatto	Paraprofessional Stipend 8:1:1	05/04/15-06/26/15	\$4,000 (Pro-rated)
Raina Ingoglia	Probationary Assistant Superintendent for Curriculum, Instruction, Data Coordination and Buildings and Grounds	05/07/15-05/06/18	As per agreemen
Ricardo Soto	Probationary Assistant Superintendent for Student Services, Personnel and Instructional Technology	05/07/15-05/06/18	As per agreemen

8. <u>Appointment of Election Inspectors</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to approve the appointment of the following individuals for the May 19, 2015 budget vote, each at \$9 per hour (except*):

Riku Bowman Gabrielle Kreuscher Thomasina Carillo Leslie Murray Robert Carillo Megan Murray Kathy D'Alto Camille Pirozzi Mary DeLello Judy Ponticello* (paid regular salary; time over 7 hours = overtime) Rosemarie Delio Jean Lanham Lillias Fricker Robert Romano Roberta Hart Edith Serrano

Gladys Hawkins Ann Sherman
Patricia Hughes Winifred Thomason

FISCAL SECTION

9. Contracts

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, 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:

Instructional Services Contracts

Eastport-South Manor C.S.D. Instructional Contract 2014-2015 – 1 Student Alternative High School Eastport-South Manor C.S.D. Parentally Placed Special Education Service 2014-2015
Hawkins, Delafield & Woods, LLP 2015-2016
Longwood C.S.D. Parentally Placed Special Education Service Contract 2014-2015
Mattituck-Cutchogue A/Payable Health and Welfare Service Agreement 2014-2015 – 1 Student Riverhead C.S.D. Parentally Placed Special Education Service Contract 2014-2015
Shoreham-Wading River C.S.D. Parentally Placed Special Education Service Contract 2014-2015
Southampton Public School District A/Payable Health and Welfare Services Agreement 2014-2015 – 1 Student South Huntington U.F.S.D. A/Payable Health and Welfare Services Agreement 2014-2015- 3 Students Turf Bros., Inc. Service Agreement and Turf Management Program 2015
West Islip School District A/Payable Health and Welfare Services Agreement 2014-2015- 1 Student William Floyd U.F.S.D. Parentally Placed Special Education Service Contract 2014-2015

CMAA Memorandum of Agreement – Appendix F Raina Ingoglia Agreement 2015-2020 Ricardo Soto Agreement 2015-2020 Russell J. Stewart - Appendix G

10. <u>Budget Transfers – April 2015</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to appoint the following approve the budget transfers.

11. Treasurer's Report

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

12. Monthly Student Activity Report

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, 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 March 2015.

13. Budget Vote

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to nominate and approve Joseph Townsend as Chairperson for the May 19, 2015, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 19, 2015 Time: 7 a.m. to 9 p.m.

13. <u>Budget Vote (Continued)</u>

Place: Clayton Huey Elementary School Gymnasium

Voting by: Voting Machine

Proposition #1 School District Budget: 2015-2016

Proposition #2 Bond Proposition

Absentee Ballots Applications may be obtained from the District Clerk at the

High School Office

MISCELLANEOUS SECTION

14. <u>Committee Members – 2014-2015</u>

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Unger, seconded by Mrs. Turkington and carried, the Board of Education voted to approve the following individuals for the 2014-2015 Committees:

Curriculum

Marlene Chirco

<u>Technology</u> Ricardo Soto

15. <u>Dates to Remember</u>

The next Board of Education meeting will be on May 20, 2015 at 7:30 P.M. in the Administration Building.

On motion made by Mr. Unger, seconded by Mrs. Turkington and approved at a public meeting of the Board of Education held this date, the Board went into executive session at 9:05 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 10:30p.m. On motion by Mr. Unger, seconded by Mrs. Turkington and carried 5-0, the Board of Education voted to adjourn the Regular Meeting at 10:30 p.m.

Respectfully submitted,

Patricia a. Galietta
Patricia A. Galietta

District Clerk