

Center Moriches Union Free School District

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BOARD OF EDUCATION

Joshua P. Foster, *President*

Robyn Rayburn, *Vice President*

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Darrell L. Iehle

George Maxwell

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Assistant Superintendent for Curriculum,

Instruction, Data Coordination and

Buildings and Grounds

Keri Loughlin

Assistant Superintendent for Business

Ricardo Soto

Assistant Superintendent for Student Services,

Personnel and Instructional Technology

BOARD OF EDUCATION

REGULAR MEETING

CENTER MORICHES, NY

JANUARY 09, 2019

The Board of Education, Center Moriches Union Free School District, held a Regular Board Meeting in the Administration Board Room on Wednesday, January 09, 2019 at 7:30 p.m. Those present were Board Members Joshua P. Foster, Danielle Dench, Darrell L. Iehle, George Maxwell and Robyn Rayburn; Superintendent Russell J. Stewart, Assistant Superintendent Raina Ingoglia, Assistant Superintendent Ricardo Soto, Assistant Superintendent for Business Keri Loughlin, District Treasurer Diane M. Smith and Deputy District Clerk Jeannine Barr. District Clerk Patricia A. Galietta was absent.

President Foster called the Regular Meeting to order at 7:30 p.m. with the Pledge of Allegiance. There were 23 visitors present.

Superintendent's Report

- Iceland Presentation – Dr. Flynn-Trace, Mr. Kudreyko and several student updated the Board on the recent trip (October 2018 to Iceland.
- High School Science Research Program Update – Ms. Nolan and Ms. Romaine and Patrick Murray updated the Board on the progress of the Science Research Program including potential opportunities with the University of Albany.
- Energy Performance Contract Proposal – Johnson Controls – Kieran Moran of Johnson Controls reviewed the Energy Performance proposal for the Board.
- Consent Agenda Discussion – A discussion was held concerning the use of the consent agenda as explained below.

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

Regular Meeting of December 12, 2018

3. **Consent Agenda Vote**

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member. Items included in the Consent Agenda are indicated by an Asterisk (*)

Motion offered by Mr. Iehle, seconded by Robyn Rayburn to approve the Consent Agenda (Items 4 through 19 excluding items 13 and item 18) as follows:

PERSONNEL SECTION

4. ***Sick Bank**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive 32 additional sick days from the teacher's sick bank.

5. ***Resignation**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

| Name | Position/Building | Effective Date |
|----------------|--------------------|----------------|
| Peter Randazzo | MS Wrestling Coach | 12/17/18 |

6. ***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position.

| Name | Position/Building | Effective Date |
|------------------|-------------------|-------------------------------|
| Jennifer Flieger | LOTE Teacher | 01/02/19-02/15/19 (Extension) |

7. ***Leave of Absence**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence as per Article 26 of the CMTA Collective Bargaining Agreement.

| Name | Position/Building | Effective Date |
|------------------|-------------------|-------------------|
| Jennifer Flieger | LOTE Teacher | 02/16/19-05/24/19 |

8. ***Substitutes: 2018-2019 School Year**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2018-2019 school year, as follows:

| Name | Position/Building | Effective Date | Stipend |
|-----------------------------|--------------------------------------|-------------------|--------------|
| Loretta DiCorcia | Substitute Teacher | 01/10/19-06/27/19 | \$90/day |
| Christine McCluskey | Substitute Clerical (MS) | 01/10/19-06/27/19 | \$12.00/hour |
| Catherine Piettro-Schnauder | Preferred Substitute Teacher (MS) | 01/10/19-06/27/19 | \$125/day |
| Sarah Reisenburg | Preferred Substitute Teacher (Elem.) | 01/10/19-06/27/19 | \$125/day |
| Jennifer Sawyer | Substitute Teacher | 01/10/19-06/27/19 | \$90/day |
| Ashley Sigerson | Substitute Paraprofessional | 01/10/19-06/27/19 | \$12.00/hour |
| Teresa Sullivan | Substitute Paraprofessional | 12/13/18-06/27/19 | \$12.00/hour |
| Teresa Sullivan | Substitute School Monitor (Elem.) | 12/13/18-06/27/19 | \$12.00/hour |
| William Weinold | Substitute Teacher | 01/10/19-06/27/19 | \$90/day |

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

| Name | Position/Building | Effective Date(s) | Stipend |
|---------------|--------------------------------|-------------------|---------------------|
| Sarah Baldock | Paraprofessional Stipend 8:1:1 | 11/26/18 | \$4,000 (Pro-rated) |

| | | | |
|--------------------|--|-------------------|---------------------------------------|
| Maria Estes | Paraprofessional Stipend 8:1:1 | 01/02/19 | \$4,000 (Pro-rated) |
| Victoria Fahie | Volunteer Varsity Girls Basketball Assistant Coach | 2018-2019 | Volunteer |
| Samantha Hassan | Paraprofessional Stipend 8:1:1 | 11/12/18 | \$4,000 (Pro-rated) |
| Becky Huey | Curriculum Writing – K-5 Social Studies | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Teresa Horoszewski | Curriculum Writing – MYP Units | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Taryn Kirk-Glynn | Curriculum Writing – MYP Units | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Michelle Mitchell | Paraprofessional | 01/10/19 | Step 1 (Pro-rated) |
| Concetta Pascucci | Paraprofessional | 01/10/19 | Step 1 (Pro-rated) |
| Jennifer Reichert | Curriculum Writing – K-5 Science | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Eric Slifstein | Curriculum Writing – MYP Units | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Regina Soto | Curriculum Writing – K-5 Science | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Michele Speed | Security Officer | 01/10/19-06/30/19 | \$19.00/hour |
| Kristen Swan | Paraprofessional Stipend 8:1:1 | 12/03/18 | \$4,000 (Pro-rated) |
| Magdalis Torres | Curriculum Writing – K-5 Science | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Dennis Truebig | Science Tutor (HS) | 01/10/19-06/30/19 | \$47.50/hour |
| Bradford Turnow | Curriculum Writing – MYP Units | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Michelle Tyson | Curriculum Writing – K-5 Social Studies | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |
| Lisa Valentine | Curriculum Writing – K-5 Science | 01/10/19-06/30/19 | \$47.50/hour (Not to exceed 10 hours) |

FISCAL SECTION

10. ***Authorization**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to process all necessary budget transfers for the purpose of Every Student Succeeds ACT (ESSA) reporting in the 2018-2019 school year.

11. ***Contracts**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contracts in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts and authorize the President to Sign said contracts:

CMTA Appendix GG
Town of Brookhaven Highway Department Agreement for Salt, Sand and General Repairs (2019)

12. ***Change Order**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change order:

Change Order #H-1 Clayton Huey Elementary School (Capital Project 58-02-33-02-0-001-016) for Central Air Corp., P.O. Box 1334, Roslyn Heights, NY 11577.

13. **Treasurer's Report**

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 Treasurer's Report for the month of November 2018.

14. ***Budget Transfers – January 2019**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers.

15. ***Monthly Student Activity Report**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Monthly Student Activity Treasurer's Report for the high school and middle school for the month of November 2018.

PROGRAM SECTION

16. ***CPSE/CSE – Recommendations**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of November and December for the 2018-2019 school year.

17. ***Student Trip**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Middle School Instrumental Music to attend the NYSBDA Middle School Honor Bands in Liverpool, New York on March 1, 2019 through March 2, 2019.

MISCELLANEOUS SECTION

18. **Committee Members 2018-2019**

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 individual for the 2018-2019 committees:

Curriculum & Instruction Committee
Marcus Babzien

Facility Advisory Committee
Marcus Babzien

Technology Committee
Marcus Babzien

19. ***Second Policy Reading**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policies:

5400 – Purchasing
5420 – Purchasing Authority
5530 – Petty Cash/Petty Cash Accounts
6121 – Sexual Harassment

A vote was taken on the Consent Agenda (Items 4 through 12, items 14 through 17, and item 19 listed above). The consent agenda was approved 5-0 (unanimous).

End of the Consent Agenda

20. **Dates to Remember**

➤ The next Board of Education meeting will be on January 23, 2019 at 7:30 P.M. at the District Office.
On motion by Mr. lehle, seconded by Mrs. Rayburn, and carried 5-0, the Board of Education voted to enter Executive Session at 9:05 p.m. for the following purposes:

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

The Board returned to the Regular Meeting at 10:15 p.m. and on motion by Mr. lehle, seconded by Mrs. Rayburn and carried 5-0, voted to adjourn the Regular Meeting.

Respectfully submitted,



Jeannine Barr
Deputy District Clerk