

Center Moriches Union Free School District

BOARD OF EDUCATION
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Keri Loughlin
Assistant Superintendent for Business

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
October 10, 2018
7:30 p.m.**



AGENDA

PUBLIC SESSION

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Questions and Comments Regarding Tonight’s Agenda Only**

Please note: This is the opportunity for persons who wish to speak or who have written letters to the Board regarding topics that are included on this agenda. Speakers are asked to keep their comments brief, and to speak for no longer than three minutes. Members of the public will have the opportunity to speak about any topic at the end of the meeting.

- 4. **Minutes – (Exhibit #1)**

Regular Meeting of September 6, 2018
Special Meeting of September 16, 2018

PERSONNEL SECTION

- 5. **Resignation**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position/Building	Effective Date
Susan Fedele	Part-Time Clerk Typist	09/17/18
Giedrius Matonis	Maintenance Mechanic I	09/28/18

Lawrence Voelger	Robotics Assistant Advisor (HS)	2018-2019
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6. **Leave of Absence**

RECOMMENDED ACTION: 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	09/12/18-11/05/18
Samantha Hassan	Paraprofessional	10/10/18-10/25/18 (Extension) (Tentative, on or about)

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

RECOMMENDED ACTION: 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
Beth Baust	Substitute Nurse	09/05/18-06/27/19
Filomena Crabtree	Substitute Paraprofessional	10/11/18-06/27/19
Diane Davidson	Preferred Substitute Teacher (Elem.)	10/11/18-06/27/19
Jason Estes	Substitute Paraprofessional	09/13/18-06/27/19
Donna Hughes	Substitute Breakfast Program Monitor	09/05/18-06/27/19
Dawn Luchesi	Substitute Clerical	07/01/18-06/30/19
Steven Maiorana	Substitute Custodian	10/11/18-06/30/19
Loretta Manning	Substitute Nurse	09/05/18-06/27/19
Adam Montes	Substitute Teacher	10/11/18-06/27/19
Adam Montes	Substitute Paraprofessional	10/11/18-06/27/19
Brendan O’Braitis	Substitute Paraprofessional	09/05/18-06/27/19
Loriann Patanjo	Substitute Clerical	10/11/18-06/30/19
Catherine Pietro-Schnauder	Substitute Teacher	10/11/18-06/27/19
Danielle Raimondi	Substitute Monitor	10/11/18-06/27/19

Danielle Raimondi	Substitute Clerical	10/11/18-06/30/19
Danielle Raimondi	Substitute Paraprofessional	10/11/18-06/27/19
Peter Rauchut	Substitute Nurse	09/05/18-06/27/19
Christina Riley	Substitute Clerical	09/07/18-06/30/19
Carla Shanahan	Substitute Nurse	09/05/18-06/27/19
Barbara Slavin	Substitute Breakfast Program Monitor	09/05/18-06/27/19
Dana Taglioni	Substitute Teacher	10/11/18-06/27/19
Dana Taglioni	Substitute Paraprofessional	09/13/18-06/27/19
Nicholas Vlasaty	Substitute Custodian	10/11/18-06/30/19
Margaret White	Substitute Nurse	09/05/18-06/27/19

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

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

Name	Position/Building	Effective Date(s)
Raphaela Bowman	Part-Time Clerk Typist	10/11/18-06/30/19
Leah Centonze	.2 Extra Class - Reading	10/11/18-06/27/19
Margaret D'Orio	Musical Vocal Coach	2018-2019
Cindy Fiscina	Home Tutor	09/05/18-06/27/19
Alona Gerhauser	School Monitor	10/11/18-06/27/19
Colleen Hanzl	.2 Extra Class – Reading	10/11/18-06/27/19
Scott Hicks	Boys MS Assistant Football Coach	2018-2019
Kathleen Jenner	School Monitor	10/11/18-06/27/19
Michael Koscinski	.2 Extra Class – Math	09/05/18-10/10/18 (Revised)
Christina McCluskey	School Monitor	10/11/18-06/27/19
Jeffrey Mischler	.2 Extra Class - Business	09/05/18-06/27/19

Joseph Naples	Music Leave Replacement Teacher	09/07/18-12/21/18
Patrick Noack	Security Guard	10/11/18-06/30/19
Peter Randazzo	JV Football Assistant Coach	10/08/18-11/02/18
Sarah Reisenberg	Elementary Librarian Leave Replacement Teacher	10/11/18-12/20/2018 (Tentative, on or about)
Kim Walther	Musical Business Manager	2018-2019

ADVISORS			
Name	Position/Subject	Effective Date(s)	Bldg.
Brenda Blumberg	Art Club Advisor	2018-2019	Elem.
Leah Centonze	Book Chat Co-Advisor	2018-2019	Elem.
Colleen Hanzel	Book Chat Co-Advisor	2018-2019	Elem.
Michelle Craig	Coding Club Advisor	2018-2019	Elem.
Margaret D'Orio	Drama Club Advisor	2018-2019	Elem.
Stacy Lopez	Elementary Class Book Advisor	2018-2019	Elem.
Kathleen Woodworth	Elementary School Lego League Assistant	2018-2019	Elem.
Michelle Craig	Fifth Grade Class Advisor	2018-2019	Elem.
William Nofi	FIRST LEGO 5 th Advisor	2018-2019	Elem.
Jason Roy	Freshman Class Advisor	2018-2019	HS
Jackie Bonventre	Lego League 2 Advisor	2018-2019	Elem.
Leah Centonze	Lego League 3 Advisor	2018-2019	Elem
Leah Centonze	Lego League 4 Advisor	2018-2019	Elem.
Lauren Gould	Math Honor Society Co-Advisor	2018-2019	HS
Marissa Mangogna	Math Honor Society Co-Advisor (Revised)	2018-2019	HS
Richard Velotti	Middle Years Program Community Project Coordinator	2018-2019	MS
Margaret D'Orio	Music Elementary Choral Advisor	2018-2019	Elem.
Pamela Basile	Music Elementary Instrumental Advisor	2018-2019	Elem.

Emily Fey	Newspaper Club Co-Advisor	2018-2019	Elem.
Michelle Craig	Newspaper Club Co-Advisor	2018-2019	Elem.
Jeffrey Mischler	Robotics Assistant Advisor	2018-2019	HS
Lawrence Voelger	Robotics Assistant Advisor	2018-2019	MS
Colleen Hanzel	Safety Patrol Advisor	2018-2019	Elem.
Michelle Craig	Science Exploration Co-Advisor	2018-2019	Elem.
Patricia Connolly	Science Exploration Co-Advisor	2018-2019	Elem.
Michele Tyson	Strategic Games Advisor	2018-2019	Elem.
Lisa Valentine	Student Council Advisor	2018-2019	Elem.

FISCAL SECTION

9. **Bonding of District Personnel**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, effective immediately, the Assistant Superintendent for Business be bonded for \$1,000,000.

10. **Authorizations**

A. Chief School Officers to Certify Payroll

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, effective immediately, the Assistant Superintendent for Business be authorized to certify all payrolls prepared for the Center Moriches School District for the 2018-2019 school year.

B. School Purchasing Agent

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, that as per Board Policy #5420, the Assistant Superintendent for Business, Keri Loughlin, is hereby appointed school purchasing agent, effective immediately, for the school year 2018-2019, and that she be authorized to purchase supplies and equipment and services as provided for in the budget. In the event the Assistant Superintendent for Business is absent, the Superintendent of Schools acts as an alternate Purchasing Agent.

11. **Contracts (Exhibit #2)**

RECOMMENDED ACTION: 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:

Clery School for the Deaf Special Education Service Agreement (2018-2019) - 1 student
CMTA Appendix FF

12. **Salary Moves**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2018.

Name	From	To
Debra Chance	E/10	F/10
Jennifer Colletta	G/14	H/14
Brad Howland	H/22	I/22
Annemarie Magee	E/18	G/18
Maureen Mangialardi	H/17	I/17
Jennifer Melon	D/5	E/5
Sara Pinto	F/4	I/4
Erin Pruden	H/14	I/14
Michael Russo	H/11	I/11
Belinda Walsh	H/28	I/28
Christopher Winslow	D/1	E/1
Kathleen Woodworth	F/3	G/3

13. **Treasurer’s Report (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of July and August 2018.

14. **Budget Transfers – August, September and October 2018 (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers.

15. **Monthly Student Activity Report (Exhibit #5)**

RECOMMENDED ACTION: 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 July and August 2018.

16. **Use of Reserve for Debt Service**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Reserve for Debt Service for the payment of BAN interest and increase the budget accordingly.

17. **Tax Levy 2018-2019 (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2018-2019 tax levy in the amount of \$23,235,914.

18. **Payment Authorization (Exhibit #7)**

The Board of Education has appointed an Independent Claims Auditor to review bills and authorize the processing of payment during the period between Board of Education meetings.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report by the Independent Claims Auditor for the month of August 2018 and authorizes payment of the monthly bills listed on Warrants for the month of August 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-6	A-7	A-8; T-6	A-10; T-7	A-11	A-12	H-1
Date:	08/01/18	08/02/18	08/03/18	08/08/18	08/09/18	08/15/18	08/16/18

Warrant:	T-8	A-14	A-13	A-15	A-16; T-9	A-17; H-2
Date:	08/17/18	08/22/18	08/27/18	08/28/18	08/29/18	08/30/18

19. **Donation**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$12,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

20. **Disposition of Records, Books and/or Equipment (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

21. **Extraclassroom Activity Fund**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of graduating class extra classroom activity funds as follows:

- Class of 2016: \$43.10 Donation to Helping Makes You Happy
- Class of 2018: \$1,625.03 Purchase of Stop the Bleed Kits

PROGRAM SECTION

22. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Criminal Justice Class to attend the taping of “People’s Court”, Stamford, Connecticut on December 19, 2018.

23. **CPSE/CSE – Recommendations (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Preschool Special Education and Special Education for the month of September for the 2018-2019 school year.

MISCELLANEOUS SECTION

24. **Records Management Officer**

Public agencies are required to designate a records management officer whose responsibility is to insure the agency's compliance with the State's Records Retention and Disposition Schedules.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, effective immediately, the Assistant Superintendent for Business, Keri Loughlin is to be designated as Records Management Officer for the 2018-2019 school year.

25. **Committee Members – 2018-2019**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2018-2019 committees:

Curriculum & Instruction Committee

Jennifer Chernis
Nicole Foster
Teresa Horoszewski
Lisa Marrin
George Maxwell
Brian Tenety
Jodi Tenety

Emergency Preparedness Committee

Jeannine Barr
George Maxwell

26. **Questions and Comments from the Community**

Members of the public who desire to address or question the board of any topic related to board work are welcome to do so at this time. Speakers are requested to limit their remarks to not more than three minutes, to appoint a spokesperson if the concern is a group concern, and to supplement verbal presentations with written reports, if necessary or desired.

27. **Dates to Remember**

- The next Board of Education meeting will be on October 24, 2018, at 7:30 P.M. in the High School - LGI.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.