

Center Moriches Union Free School District

BOARD OF EDUCATION
Joshua P. Foster, *President*
Robyn Rayburn, *Vice President*
Danielle Dench
Darrell L. Iehle
George Maxwell

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools
Raina Ingoglia
*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*

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
April 10, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - Spelling Bee Winners – Ms. Hardwick
 - FLES Presentation – Ms. Hardwick and Ms. Lopez
 - Recognition of the Boys Varsity Basketball Team Class-B Southeast Regional Champions
 - Budget Adoption – Ms. Loughlin
4. **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.

5. **Minutes - (Exhibit #1)**
 - Regular Meeting of March 20, 2019
 - Special Meeting of March 26, 2019
 - Special Meeting of March 27, 2019

6. **Consent Agenda Vote**

RECOMMENDED ACTION: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the 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.

7. ***Budget Adoption – 2019-2020**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2019-2020 proposed school budget in the amount of \$44,101,280.

8. ***Property Tax Report Card (Exhibit #2)**

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the 2019-2020 Property Tax Report Card as presented to the Board at this meeting; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to submit the Property Tax Report Card to The State Education Department by the end of the next business day following this approval.

9. ***Approve Budget Transfers (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

10. ***Retirement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation for the purpose of retirement:

Name	Position/Building	Effective Date
Christine Kunsch	Elementary Teacher	07/01/19

11. ***Resignations**

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

Name	Position/Building	Effective Date
Santos Saguto	MS Softball Coach	03/19/19

Sarah Stilphen	Special Education Teacher	07/01/19
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12. ***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 Melon	Teacher Assistant (Elem.)	04/30/19-11/26/19 (Tentative, on or about)

13. ***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 as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Andrea Stimpfl	Math Teacher (HS)	07/01/19-06/30/20 (Extension)

14. ***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
Lisa Castellano	Substitute Breakfast Monitor (MS)	04/08/19-06/27/19
Jason Galbraith	Substitute Custodian	04/11/19-06/30/19
Danielle Levine	Substitute Teacher	04/05/19-06/27/19 (Revised)
Kathi Scibetta	Substitute Breakfast Monitor (MS)	03/25/19-06/27/19
Suzanne Young	Substitute School Monitor	04/11/19-06/27/19

15. ***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)
Aneta Iordanova	Physics Leave Replacement Teacher	08/29/19-06/26/20
Jennifer Melon	Special Education Leave Replacement	04/30/19-11/26/19

	Teacher	(Tentative, on or about)
Marissa Segreto	Math Leave Replacement Teacher	08/29/19-06/26/20
Denise Steinberg	Frost Valley Nurse	05/08/19-05/10/19
Dana Taglioni	Volunteer Assistant JV Softball Coach	2018-2019

16. ***Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 21, 2019 budget vote, each at \$12 per hour (except*):

Jeannine Barr* (paid regular salary; time over 7 hours = overtime)

Riku Bowman	Catherine Mahoney
Thomasina Carillo	Judy Martins
Robert Carillo	Leslie Murray* (paid regular salary; time over 7 hours = overtime)
Rosemarie Delio	Megan Murray
Lilias Fricker	Camille Pirozzi
Jean Lanham	Robert Romano
Roberta Hart	Richard Santoro
Gladys Hawkins	Ann Sherman
Patricia Hughes	Winifred Thomason
	Maria Trindade

FISCAL SECTION

17. ***Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the May 21, 2019 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date:	May 21, 2019
Time:	7 a.m. to 9 p.m.
Place:	Clayton Huey Elementary School Gymnasium
Voting by:	Voting Machine

Proposition #1 School District Budget: 2019-2020

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

18. ***Bid Award – Printing Bid #CMS 19-20C (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2019-2020 year:

Island Pro Digital
Minuteman Press
RPM Design
Safeguard/Bradley Marketing Group
The Courier Printing Co.

19. ***Contracts (Exhibit #5)**

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:

All-Suffolk Auto School (2019-2020)
Bayada Home Health Care, Inc. (2019-2020)
Hawkins Delafield & Wood, LLP (2019-2020)
Health Source Group (2018-2019)
Dr. Jodi Allison Mishkin-Michaelson (2018-2019)
Patchogue-Medford UFSD A/Payable Health and Welfare Services Agreement (2018-2019)
Plainedge UFSD A/Payable Health and Welfare Services Agreement (2018-2019)

20. ***Irrigation Maintenance and Installation Bid #CMS 19-20D (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest bidder, Byrne and Son, Inc., to provide for irrigation maintenance and installation services for the 2019-2020 school year.

21. ***Disposition of Records, Books and/or Equipment (Exhibit #7)**

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

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

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

PROGRAM SECTION

23. ***CSE - Recommendations (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the months of February and March for the 2018-2019 school year.

24. ***Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 90 students to attend the Washington D.C. trip from May 21, 2019 – May 23, 2019.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 80 students to attend the Frost Valley trip from May 8, 2019 – May 10, 2019.

MISCELLANEOUS SECTION

25. **General Discussion**

- Parent Paid Coaches
- BOE Policy: Parent/Coaches Disputes

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 May 8, 2019 at 7:30 P.M. at the District Office.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.