Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION HIGH SCHOOL - LGI

March 21, 2018 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. **Superintendent's Report**
 - ➤ Recognition of Boys Varsity Soccer Team Class-B NYS Champions Mr. Thode
 - ➤ Recognition of National Merit Finalist Mr. Casswell
 - ➤ Overview of 2018-2019 Budget Mr. Stewart and Ms. Perkins

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 7, 2018

PERSONNEL SECTION

6. **Retirements**

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

Name	Position	Effective Date
Cindy Fiscina	Special Education Teacher	07/01/18
Judith Ponticello	Confidential Secretarial Assistant	05/01/18
Thomas Schiavoni	Social Studies Teacher	07/07/18
Sherry Turpin	English Teacher	07/01/18

7. **Resignations**

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

Name	Position	Effective Date
Elizabeth Ainsworth	Preferred Substitute Teacher	03/16/18
Judith Ponticello	Deputy District Clerk	05/01/18
Judith Ponticello	Chief Election Inspector	05/01/18

8. <u>Leave of Absence</u>

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 the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Sarah Stilphen	Special Education Teacher	07/01/18-06/30/19 (Extension) (Tentative, on or about)
Tova Umlauf	Special Education Teacher	07/01/18-01/02/19 (Extension (Tentative, on or about)

9. **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 her position:

Name	Position	Effective Date
Samantha Grauna	Paraprofessional	03/22/18-06/30/18 (Tentative, on or about)

10. Substitutes: 2017-2018 School Year

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individual as a substitute for the 2017-2018 school year as follows:

Name	Position/Building	Effective Date(s)
Alyssa Oehler	Preferred Substitute Teacher/MS	03/22/18-06/30/18

11. 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 for the 2017-2018:

Name	Position/Building	Effective Date(s)
Robert Dietz	.9 FTE Special Education Teacher (Revised)	03/14/18-06/30/18
Samantha Grauna	Leave Replacement Teacher Assistant	03/22/18-06/30/18 (Tentative, on or about)
Jonathan Jeanes	Marine Science Maintenance	03/22/18-06/22/18

12. <u>Contracts (Exhibit #2)</u>

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 at the established cost contained in said contracts and authorize the President to sign said contracts:

CMOSA Memorandum of Agreement Moriches Bay Little League Agreement Patchogue-Medford U.F.S.D. Health and Welfare Services Agreement A/Payable – 2 students

13. Armed Security Guard Services Bid #CMS 18-19H (Exhibit #3)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid for Armed Security Guard Services to the following lowest bidders as per Bid #CMS 18-19H specifications:

Jess Security Services – Primary Vendor Arrow Security – Secondary Vendor

14. **Budget Transfers – March 2018 (Exhibit #4)**

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

15. **2018-2019 Legal Notice (Exhibit #5)**

That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2018 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

16. **Budget Revision**

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

Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for damages at Clayton Huey Elementary in the amount of \$12,108.88 and adjust the budget accordingly.

17. **Donations**

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

- A donation of \$953.28 for the purchase of tourniquets and bandages and a donation of materials valued at \$200.16 from Anthony Dagostino in support of the District's "Stop the Bleeding" program.
- ➤ A donation of four Vera Bradley backpacks from Ms. Castiglione to the Center Moriches School District. Approximate value \$440.00

PROGRAM SECTION

18. <u>CPSE/CSE – Recommendations</u> (Exhibit #6)

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 2017-2018 school year.

MISCELLANEOUS SECTION

19. **School Calendar – 2018-2019 (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2018-2019 school year.

20. 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.

21. **General Discussion**

➤ Center Moriches Robotics – Infernobotix, 2018 First Championship Entry Fee.

22. **Dates to Remember**

➤ The next Board of Education meeting will be on April 11, 2018 at 7:30 P.M. in the District Office Board Room.

23. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.