Center Moriches Union Free School District

BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE February 8, 2017 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>

3. Superintendent's Report

- Middle School Robotics Recognition Ms. Reggio-Bates and Mr. Jaszcar
- Fifth Grade LEGO Team Recognition Ms. Hardwick and Mr. Nofi
- ➤ All State Soccer Award Winners Recognition Mr. Thode
- Update on Football and Lacrosse Helmet Safety Mr. Thode
- Salary and Benefits Presentation 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. <u>Minutes – (Exhibit #1)</u>

Regular Meeting of January 25, 2017

PERSONNEL SECTION

6. Rescind Action – Leave of Absence Return

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its January 25, 2017 action as follows:

Name	Position/Building	Effective Date(s)
Deborah Tseperkas	Reading Teacher/DW	02/06/17

7. Leave of Absence

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees for a leave of absence as per CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date(s)
Deborah Tseperkas	Reading Teacher/DW	05/11/16-02/27/17 (Revised)
		(tentative, on or about)
Mandi Kowalik	Elementary Teacher	07/01/17-01/31/18 (Extension)
		(tentative, on or about)

8. Name Change

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

Former Name	Current Name	Effective Date	
Michelle Kennedy	Michelle Craig	12/17/16	

9. Substitutes: 2016-2017 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 2016-2017 school year.

Name	Position/Building	Effective Date(s)
Etheard Joseph	Substitute Teacher	02/09/17-06/23/17
Sandra Mecca	Substitute School Monitor	02/09/17-06/23/17
Sandra Mecca	Substitute Paraprofessional	02/09/17-06/23/17

10. Appointments of Teaching and Support Staff

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2016-2017. Candidates were interviewed by committees, building principals and/or the superintendent.

Name	Position/Building	Effective Date(s)
Frederick DelGiorno	.2 Extra Class – Special	02/01/17-06/23/17
	Education	
Robert Dietz	MS Winter Wrestling Coach	01/23/17-01/27/17
		(Adjusted)
Cindy Fiscina	.2 Extra Class – Special	02/01/17-06/23/17
	Education	
Alana Goldberg	Reading Leave Replacement	10/06/16-02/10/17
	Teacher	(Tentative, on or about)
Lauren Gould	.2 Extra Class – Special	02/01/17-06/23/17
	Education	
Kristen Rogers	School Monitor	02/09/17-06/23/17
Jessica Spillett	.2 Extra Class – Special	02/01/17-06/23/17
	Education	

11. Salary Move

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 02/01/17.

Name	From	То
Oana Curticapean	G/11	H/11
Stephanie Nolan	G/12	I/12
Kevin Scott	H/10	I/10

FISCAL SECTION

12. Budget Transfers – January and February 2017 (Exhibit #2)

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

13. Treasurer's Report (Exhibit #3)

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's Report for the month of December 2016.

14. Monthly Student Activity Report (Exhibit #4)

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer's Report for the high school and middle school for the month of December 2016.

15. Payment Authorization (Exhibit #5)

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 months of December 2016 and January 2017 and authorizes payment of the monthly bills listed on Warrants for the months of December 2016 and January 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A:37	A:38; A:39; A:40	T:26	A:41; A:42	A:43; A:44
	T:21; T:22;	T:25			T:27
	T:23; T:24				
Date:	12/01/16	12/7/16	12/9/16	12/16/16	12/22/16

Warrant:	A:46 T:28	T:29	A:47	A:48 T:30	A:49; A:51
Date:	01/05/17	01/10/17	01/13/17	01/19/17	01/26/17

16. **Donations**

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

- Donation of \$1,500 for field paint from the Moriches Youth Organization and adjust the budget accordingly.
- Donation of \$588 for the purchase of football jerseys for seniors from the Red Devil Pride Club, Inc. and adjust the budget accordingly.

PROGRAM SECTION

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education for the months of December and January for the 2016-2017 school year.

MISCELLANEOUS SECTION

18. School Calendar – 2017-2018 (Exhibit #7)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2017-2018 school year.

19. **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.

20. Dates to Remember

The next Board of Education meeting will be on March 8, 2017 at 7:30 P.M. in the District Office Board Room.

21. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.