

# ***Center Moriches Union Free School District***

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## **BOARD OF EDUCATION**

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Carol M. Perkins CPA  
*Business Official*

## **CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE**

**January 13, 2016**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - **Recognition of the All State Award Winners** – Mr. Koscinski  
Caroline Casey – Softball, Kayla Hubjer – Softball, Erin Creen – Softball, Megan Ricci – Soccer,  
Casey Luongo – Soccer and Catherine Nolan - Soccer
  - **International Baccalaureate Middle Years Programme (IBMYP) Update** - Ms. Bates,  
Ms. Horoszewski and Ms. Ingoglia
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 December 16, 2015

**PERSONNEL SECTION**

6. **Substitutes: 2015-2016 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 2015-2016 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Catherine Pietro-Schnaude</b>	Substitute Teacher	01/14/16-06/24/16
<b>Emily Storck</b>	Substitute Teacher	01/14/16-06/24/16

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

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2015-2016. Candidates were interviewed by committees, building principals, and/or the superintendent.

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Margaret D’Orio</b>	Probationary Music Teacher	01/19/16-01/18/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
<b>Byron Preston</b>	Senior Vocal Advisor (HS)	2015-2016

8. **Salary Move**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary move on the salary schedule, effective 9/1/15:

Name	From	To
Kristen Miller	G/9	H/9

**FISCAL SECTION**

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contract and authorizes the President to sign said contract:

Connetquot CSD Special Education Services Contract (2015-2016) – 1 student

10. **Budget Transfers – December 2015 and January 2016 (Exhibit #3)**

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

11. **Treasurer’s Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of November 2015.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer’s Report for the middle school and the high school for the month of November 2015.

13. **Payment Authorization (Exhibit #6)**

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 December 2015 and authorizes payment of the monthly bills listed on Warrants for the month of December 2015 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>T:21 A:32</b>	<b>A:34 T:24</b>	<b>T:22; T:23 A:36; A:37</b>	<b>A:40 T:25</b>
<b>Date:</b>	<b>12/2/15</b>	<b>12/10/15</b>	<b>12/17/15</b>	<b>12/23/15</b>

14. **Budget Development Calendar (2016-2017) (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2016-2017 Budget Development Calendar.

15. **Use of Employee Benefit Accrued Liability Reserve**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for the retiree and increase the budget accordingly.

16. **Retiree Contribution 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payments of final settlements for the retiree as an employer non-election contribution, under 403b regulations, in lieu of a direct payment in payroll effective January 13, 2016.

**MISCELLANEOUS SECTION**

17. **Committee Member – 2015-2016**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2015-2016 Health and Wellness Committee:

Michelle Prymas

18. **Second Policy Reading (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

3230 Public Complaints

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 January 27, 2016 at 7:30 P.M. in the District Office Board Room.

21. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**