

Center Moriches Union Free School District

BOARD OF EDUCATION

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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
July 10, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Public Hearing** – Repair Reserve Expenditure
2. **Superintendent’s Report**
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 June 19, 2019

5. **Consent Agenda Vote**

BE IT RESOLVED: 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.

6. ***Approve Budget Transfers (Exhibit #2)**

BE IT RESOLVED: 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

7. ***Resignation**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignation:

| Name | Position/Building | Effective Date |
|--------------|--------------------------------|-----------------------|
| Dennis Ricci | Elementary Assistant Principal | 06/30/19 |

8. ***Substitutes: 2019-2020 School Year**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2019-2020 school year, as follows:

| Name | Position/Building | Building | Effective Date |
|----------------------------|--|-----------------|-----------------------|
| Maria Estes | Substitute Paraprofessional Extended School Year Program | DW | 07/11/19-08/09/19 |
| Lauren Hnetinka | Substitute Teacher Extended School Year Program | DW | 07/01/19-08/09/19 |
| Renee Joseph | Substitute Paraprofessional Extended School Year Program | DW | 07/01/19-08/09/19 |
| Susan LaSorsa | Preferred Substitute Teacher | Elem. | 09/03/19-06/26/20 |
| Robert Lopez | Preferred Substitute Teacher | HS | 09/03/19-06/26/20 |
| Amy Mandala | Substitute Assistant Group Leader | Elem. | 09/03/19-06/26/20 |
| Donna Mester | Substitute Teacher | DW | 09/03/19-06/26/20 |
| Patricia Orefice | Substitute Paraprofessional Extended School Year Program | DW | 07/01/19-08/09/19 |
| Sarah Reisenberg | Preferred Substitute Teacher | Elem. | 09/03/19-06/26/20 |
| Christopher Ryder | Preferred Substitute Teacher | Elem. | 09/03/19-06/26/20 |
| Sandra Townsend- Dennis | Substitute Assistant Group Leader | Elem. | 09/03/19-06/26/20 |

| SUBSTITUTE MONITORS | | | |
|----------------------------|---------------------------|--------------------------|-----------------|
| Name | Position/Subject | Effective Date(s) | Building |
| Stephanie Brewer | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |
| Christina Chiappone | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |
| Jason Estes | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |
| Sandra Mecca | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |
| Carolyn Piccinone | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |
| Alexa Naples | Substitute School Monitor | 09/03/19-06/26/20 | Elem. |

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

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

| Name | Position/Building | Effective Date(s) |
|----------------------|---|---|
| Amie Fedak | Group Leader CHAMP | 07/11/19-08/28/19 |
| Patricia Flynn-Trace | Curriculum Writing – IB Unit | 07/11/19-10/01/19 |
| Teresa Horoszewski | AIS TA Lead Teacher (Middle School – 1) | 2019-2020 |
| Teresa Horoszewski | Curriculum Writing – IB Unit | 07/11/19-10/01/19 |
| Becky Huey | AIS TA Lead Teacher (Elementary – 1) | 2019-2020 |
| Michael Koscinski | Athletic Program Assistant (Fall) | 08/19/19-11/08/19 (Tentative, on or about) |
| Jessica Lopez | Curriculum Writing – FLES | 07/11/19-10/01/19 |
| Stacy Lopez | Curriculum Writing – K-5 Science | 07/11/19-10/01/19 |
| Stacy Lopez | Curriculum Writing – K-5 Social Studies | 07/11/19-10/01/19 |
| Joseph Martins | Groundskeeper I | 07/11/19 |
| Meaghan McDermott | Curriculum Writing – IB Unit | 07/11/19-10/01/19 |
| Marianne Minarik | Elementary Special Education Chairperson | 2019-2020 |
| Jennifer Reichert | Curriculum Writing – K-5 Science | 07/11/19-10/01/19 |
| Jennifer Reichert | Curriculum Writing – K-5 Social Studies | 07/11/19-10/01/19 |

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| Richard Roberts | Curriculum Writing – IB Unit | 07/11/19-10/01/19 |
| Marissa Segreto | HS Math Leave Replacement Teacher | 2018-2019 |
| Danielle Sirico | AIS TA Lead Teacher (Elementary – 2) | 2019-2020 |
| Robert Spicer | Curriculum Writing – IB Unit | 07/11/19-10/01/19 |
| Lynda Trujillo | Curriculum Writing – Mental Health | 07/11/19-10/01/19 |
| Lisa Valentine | AIS TA Lead Teacher (Elementary – 1) | 2019-2020 |
| Lisa Valentine | Curriculum Writing – K-5 Science | 07/11/19-10/01/19 |
| Lisa Valentine | Curriculum Writing – K-5 Social Studies | 07/11/19-10/01/19 |
| Nicholas Vlasaty | Maintenance Mechanic 1 | 07/11/19 |
| Zachary Zosimo | Computer Tech Intern | 07/01/19-06/30/20 |

| ADVISORS | | | |
|------------------|------------------------------------|--------------------------|-----------------|
| Name | Position/Subject | Effective Date(s) | Building |
| Brenda Blumberg | Art Club Advisor | 2019-2020 | Elem. |
| Leah Comparetto | Book Chat Co-Advisor | 2019-2020 | Elem. |
| Colleen Hanzl | Book Chat Co-Advisor | 2019-2020 | Elem. |
| Michelle Craig | Coding Club Advisor | 2019-2020 | Elem. |
| Amanda Davidson | Culture Club Advisor | 2019-2020 | Elem. |
| Margaret D’Orio | Drama Club Advisor | 2019-2020 | Elem. |
| Stacy Lopez | Elementary Class Book Advisor | 2019-2020 | Elem. |
| Michelle Craig | Fifth Grade Class Advisor | 2019-2020 | Elem. |
| William Nofi | FIRST LEGO 5 th Advisor | 2019-2020 | Elem. |
| Jackie Bonventre | Lego League 2 Advisor | 2019-2020 | Elem. |
| Leah Comparetto | Lego League 3 Advisor | 2019-2020 | Elem. |
| Leah Comparetto | Lego League 4 Advisor | 2019-2020 | Elem. |
| Pamela Basile | Lego League Assistant Advisor | 2019-2020 | Elem. |

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| Margaret D’Orio | Music Elementary Choral Advisor | 2019-2020 | Elem. |
| Pamela Basile | Music Elementary Instrumental Advisor | 2019-2020 | Elem. |
| Michelle Craig | Newspaper Club Advisor | 2019-2020 | Elem. |
| Colleen Hanzl | Safety Patrol Advisor | 2019-2020 | Elem. |
| Patricia Connolly | Science Exploration Co-Advisor | 2019-2020 | Elem. |
| Michelle Craig | Science Exploration Co-Advisor | 2019-2020 | Elem. |
| Colleen Sommeso | STEAM Grade 2 Advisor | 2019-2020 | Elem. |
| Patricia Connolly | STEAM Grade 3 Advisor | 2019-2020 | Elem. |
| Lisa Valentine | Student Council Advisor | 2019-2020 | Elem. |
| Renee DiMeo-Bridgwood | Art Club Advisor | 2019-2020 | MS |
| Taryn Kirk-Glynn | Book Club Advisor | 2019-2020 | MS |
| Bradford Turnow | Coding Club Advisor | 2019-2020 | MS |
| Margaret D’Orio | Drama Club Advisor | 2019-2020 | MS |
| Lynda Trujillo | Friends and Buddies Club Advisor | 2019-2020 | MS |
| Taryn Kirk-Glynn | Frost Valley Co-Advisor | 2019-2020 | MS |
| Bradford Turnow | Frost Valley Co-Advisor | 2019-2020 | MS |
| Jason Roy | FTC Robotics Advisor | 2019-2020 | MS |
| Deanna Boccuzzo | FTC Robotics Assistant Advisor | 2019-2020 | MS |
| Christopher O’Brien | Grade 6 Class Advisor | 2019-2020 | MS |
| Susan Lang | Grade 7 Class Advisor | 2019-2020 | MS |
| Michelle Montpetit | Grade 8 Class Advisor | 2019-2020 | MS |
| Gina Brienza | Home and Careers Club Advisor | 2019-2020 | MS |
| Sara Pinto | Jazz Band Advisor | 2019-2020 | MS |
| Byron Preston | Jazz Chorus Advisor | 2019-2020 | MS |

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|-----------------------|---------------------------------------|-----------|----|
| Byron Preston | Jr. High Vocal Advisor | 2019-2020 | MS |
| Sara Pinto | Jr. High Instrumental Advisor | 2019-2020 | MS |
| Marina Connolly | Knit/Crochet Club Advisor | 2019-2020 | MS |
| Richard Velotti | MYP Community Project Coordinator | 2019-2020 | MS |
| Kathleen McCormick | National Jr. Honor Society Co-Advisor | 2019-2020 | MS |
| Gregory Schauer | National Jr. Honor Society Co-Advisor | 2019-2020 | MS |
| Bradford Turnow | Science Quiz Bowl Advisor | 2019-2020 | MS |
| Richard Velotti | Student Council Advisor | 2019-2020 | MS |
| Christopher O'Brien | Washington D.C. Co-Advisor | 2019-2020 | MS |
| Lawrence Voelger | Washington D.C. Co-Advisor | 2019-2020 | MS |
| Donna Bennett | World Language Club Advisor | 2019-2020 | MS |
| Courtney Fabian | Yearbook Club Advisor | 2019-2020 | MS |
| Laura Sandberg-DeJohn | Art Club Advisor | 2019-2020 | HS |
| Michael Gerhauser | Bible Club Advisor | 2019-2020 | HS |
| Deborah Chance | Book Club Advisor | 2019-2020 | HS |
| Regina Soto | CSIP Advisor | 2019-2020 | HS |
| Jeffrey Mischler | DECA Advisor | 2019-2020 | HS |
| Michael Gerhauser | English Honor Society Advisor | 2019-2020 | HS |
| Jennifer Colletta | Foreign Language Co-Advisor | 2019-2020 | HS |
| Oana Curticapean | Foreign Language Co-Advisor | 2019-2020 | HS |
| Lucy Dias-Lynch | Foreign Language Co-Advisor | 2019-2020 | HS |
| Robert Dietz | Freshman Class Advisor | 2019-2020 | HS |
| Courtney Fabian | Friends and Buddies Advisor | 2019-2020 | HS |
| John Melandro | Future Teachers Club Advisor | 2019-2020 | HS |
| Pilar Marino | GSA Advisor | 2019-2020 | HS |

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| Paul Conefry | Instrumental Music Advisor | 2019-2020 | HS |
| Jacqueline Rose | Interact Advisor | 2019-2020 | HS |
| Byron Preston | Jazz Chorus Advisor | 2019-2020 | HS |
| Byron Preston | Jr./Sr. Vocal Music Advisor | 2019-2020 | HS |
| Austin Dougherty | Junior Class Co-Advisor | 2019-2020 | HS |
| Kathleen Woodworth | Junior Class Co-Advisor | 2019-2020 | HS |
| Patricia Flynn-Trace | Key Club Advisor | 2019-2020 | HS |
| Bradford Turnow | Lighting and Sound Advisor | 2019-2020 | HS |
| Lauren Gould | Math Honor Society Co-Advisor | 2019-2020 | HS |
| Marissa Mangogna | Math Honor Society Co-Advisor | 2019-2020 | HS |
| Kiera Gaudio | Mindfulness and Yoga Advisor | 2019-2020 | HS |
| Patricia Flynn-Trace | Model UN Advisor | 2019-2020 | HS |
| Kathleen Lemmen | Musical Choreographer | 2019-2020 | HS |
| Nancy Harkin | Musical Director | 2019-2020 | HS |
| Paul Conefry | Music Honor Society Advisor | 2019-2020 | HS |
| Margaret D'Orio | Musical Vocal Coach | 2019-2020 | HS |
| Kimberly Walther | Musical Business Manager | 2019-2020 | HS |
| Regina Soto | National Honor Society Advisor | 2019-2020 | HS |
| Lisa Hession | Peer Leadership Advisor | 2019-2020 | HS |
| Paul Conefry | Pep Band | 2019-2020 | HS |
| Jason Roy | Robotics Advisor | 2019-2020 | HS |
| Paul McCoy | Robotics Co-Assistant Advisor | 2019-2020 | HS |
| Robert Mellina | Robotics Co-Assistant Advisor | 2019-2020 | HS |
| Pilar Marino | SADD Co-Advisor | 2019-2020 | HS |

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|-----------------------|--------------------------------------|-----------|----|
| Richard Velotti | SADD Co-Advisor | 2019-2020 | HS |
| Alison Golofaro | Science Honor Society Co-Advisor | 2019-2020 | HS |
| Kristen Miller | Science Honor Society Co-Advisor | 2019-2020 | HS |
| Regina Soto | Science Research Coordinator | 2019-2020 | HS |
| Daniel Kudreyko | Senior Class Co-Advisor | 2019-2020 | HS |
| Laura Sandberg-DeJohn | Senior Class Co-Advisor | 2019-2020 | HS |
| Stephanie Nolan | Serious About Science Advisor | 2019-2020 | HS |
| Patricia Flynn-Trace | Social Studies Honor Society Advisor | 2019-2020 | HS |
| Lauren Gould | Sophomore Class Co-Advisor | 2019-2020 | HS |
| Jessica Spillett | Sophomore Class Co-Advisor | 2019-2020 | HS |
| Paul Conefry | Stage Band/Jazz Advisor | 2019-2020 | HS |
| Paul Conefry | Student Council Advisor | 2019-2020 | HS |
| Jason Roy | Technology Club Advisor | 2019-2020 | HS |
| Kathleen Woodworth | Technology Honor Society Advisor | 2019-2020 | HS |
| Kevin Scott | Weight Training Advisor | 2019-2020 | HS |
| Daniel Kudreyko | Yearbook Advisor | 2019-2020 | HS |
| James Abraham | Yearbook Financial Advisor | 2019-2020 | HS |
| Christopher Winslow | Youth & Government Co-Advisor | 2019-2020 | HS |
| Lawrence Voelger | Youth & Government Co-Advisor | 2019-2020 | HS |

| CHAMP POSITIONS | | | |
|------------------------|-------------------------|--------------------------|-----------------|
| Name | Position/Subject | Effective Date(s) | Building |
| Maritza Bello | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Patricia Bonanni | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Rebecca DeLong | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Jason Estes | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |

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|-----------------|------------------------|-------------------|-------|
| Maria Estes | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Amie Fedak | Group Leader | 09/03/19-06/26/20 | Elem. |
| Laura Horan | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Donna Hughes | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Yolanda Morales | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Linda Schmidt | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Barbara Slavin | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Maria Venezia | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |
| Cheryl Wieser | Assistant Group Leader | 09/03/19-06/26/20 | Elem. |

SCHOOL MONITORS

| Name | Position/Subject | Effective Date(s) | Building |
|----------------------|---------------------------|--------------------------|-----------------|
| Jennifer Bennett | School Monitor | 09/03/19-06/26/20 | Elem. |
| Janice Berry | Breakfast Program Monitor | 09/03/19-06/26/20 | MS |
| Patricia Bonnani | School Monitor | 09/03/19-06/26/20 | Elem. |
| Jessica Caracappa | School Monitor | 09/03/19-06/26/20 | Elem. |
| Loren DePaulis | School Monitor | 09/03/19-06/26/20 | Elem. |
| Kathryn Ferrara | School Monitor | 09/03/19-06/26/20 | Elem. |
| Lillian Fricker | School Monitor | 09/03/19-06/26/20 | Elem. |
| Laura McMahan | School Monitor | 09/03/19-06/26/20 | HS |
| Yolanda Morales | School Monitor | 09/03/19-06/26/20 | Elem. |
| Anita Resnick | School Monitor | 09/03/19-06/26/20 | Elem. |
| Maria Venezia | School Monitor | 09/03/19-06/26/20 | Elem. |
| Linda Schmidt-Hingle | School Monitor | 09/03/19-06/26/20 | Elem. |
| Bevy Triolo | Science Lab Monitor | 09/03/19-06/26/20 | Elem. |

10. ***Substitutes – Rates of Pay**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

| | |
|-----------------------------------|---|
| Non-certified Substitute Teachers | \$72 per day |
| Certified Substitute Teachers | \$100 per day |
| Preferred Substitute Teachers | \$125 per day – certified \$90 per day – non-certified |

11. ***Home Instruction Tutors**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective July 1, 2019 and ending June 30, 2020, to be paid at a rate of \$47.50 per hour.

FISCAL SECTION

12. ***Contracts (Exhibit #3)**

BE IT RESOLVED: 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:

- Bayport-Blue Point UFSD Extended School Year Program (2019) – 1 student
- Complete Rehabilitation (2019-2020)
- Greenburg-Graham UFSD Special Education Service Agreement (2019-2020) - 1 student
- Hampton Bays UFSD Extended School Year Program (2019) - 1 student
- Nassau BOCES Classroom Use Agreement (2019-2020)
- Irene Navas (2019-2024)
- Sayville UFSD Extended School Year Program (2019) - 1 student
- Sayville UFSD Special Education Service Agreement (2019-2020) – 1 student
- Diane Smith (2019-2024)
- Tutoring Service of Long Island (2019-2020)

13. ***Special Education Related Services – RFP #CMS 19-20E (Exhibit #4)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following submitted proposals for the 2019-2020 school year:

- Achieve Beyond
- Complete Rehabilitation
- Islip Tutoring Service Inc.
- Metro Therapy
- Top Grade
- Tutoring Service of Long Island

14. ***Disposition of Records, Books and/or Equipment (Exhibit #5)**

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

15. ***Use of Repair Reserve**

WHEREAS, a Public Hearing having been held by the Board of Education on July 10, 2019 at the District Office, 529 Main Street, Center Moriches, New York 11934, pursuant to New York General Municipal Law §6-d, relating to an appropriation for the purpose of funding expenditures from the Repair Reserve Fund re-established by the Board on February 15, 2006;

BE IT RESOLVED, that the Board of Education hereby approves the appropriation of the sum of \$85,000 from the District's Repair Reserve Fund for the purpose of repairing and replacing the high school gym floor at the Center Moriches JR/SR High School, located at 311 Frowein Road, Center Moriches, New York 11934.

16. ***Energy Performance RFP (Exhibit #6)**

WHEREAS, the Center Moriches Union Free School District ("District") publicly requested proposals for a District-wide Implementation of Energy Conservation and Generation Systems Project on May 24, 2019; and

WHEREAS, the District received proposals in response to the request for proposals, which were opened by the School District on June 20, 2019; and

WHEREAS, John A. Grillo, PC and District Administrators reviewed and evaluated the proposals and accompanying energy audits submitted by the energy performance contracting firms; and

WHEREAS, based upon said review and evaluation of the proposals and accompanying energy audits, John A. Grillo, PC and District Administrators recommend that the Board of Education authorize Johnson Controls, Inc. to proceed with a comprehensive energy audit;

NOW THEREFORE BE IT RESOLVED, that the Board of Education of the Center Moriches Union Free School District authorizes Johnson Controls, Inc. to act on the District's behalf, at no cost to the District, for the purpose of performing a comprehensive energy audit of the District's buildings and facilities, including investigating any available funding opportunities.

PROGRAM SECTION

17. ***CPSE/CSE - Recommendations (Exhibit #7)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May and June for the 2019-2020 school year.

MISCELLANEOUS SECTION

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

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a first reading of the following policies:

5220 – District Investments

5413 – Uniform Guidance Compliance – Procurement, Suspension and Debarment

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 August 28, 2019 at 7:30 P.M. at the District Office.

21. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.

Please note the Audit Committee will be after the meeting. The board will adjourn and go into executive session for the purpose of reviewing the External Audit Entrance Meeting with Cullen and Danowski, LLP, the external auditors for the district.