

Center Moriches Union Free School District

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District Clerk
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**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
September 11, 2019**



AGENDA

1. **Proposed Executive Session 7:00 P.M.**

RECOMMENDED ACTION: A motion to enter into Executive Session for the purpose of discussions related to the appointment of particular persons.

2. **Reconvene into Public Session 8 P.M.**

3. **Pledge of Allegiance**

4. **Superintendent's Report**

5. **Discussion Items:** Board of Education Goals

6. **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.

7. **Minutes - (Exhibit #1)**

➤ Regular Meeting of August 28, 2019

8. **Treasurer's Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer's Report for the month of June 2019.

9. **Monthly Student Activity Report (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the monthly Student Activity Treasurer's Report for the high school and middle school for the month of June 2019.

10. **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.

PERSONNEL SECTION

11. ***Resignation**

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

Name	Position/Building	Effective Date
Scott Hicks	Boys MS Assistant Football Coach	09/04/19
Christine Kunsch	Substitute Teacher	09/05/19
Brendan O'Braitis	Preferred Substitute Teacher	08/29/19
Shelley Paradisin-Herbert	Paraprofessional (DW)	09/03/19
Carolyn Piccinone	School Monitor	09/03/19

12. ***Leave of Absence**

BE IT RESOLVED, 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 FMLA of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date (s)
Katherine Adams	Elementary Teacher	08/09/19-10/04/19 (Tentative, on or about)

13. ***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	Bldg.	Effective Date
Richard Bello	Substitute Custodian	DW	09/12/19-06/30/20
Dave Crawford	Preferred Substitute Teacher	HS	09/12/19-06/26/20
Victoria Heilig	Substitute Monitor	Elem.	09/12/19-06/26/20
Loretta Lewis	Substitute Teacher	DW	09/03/19-06/26/20
Savannah O'Brien	Substitute Paraprofessional	DW	09/12/19-06/26/20
Paul Raimondi	Substitute Paraprofessional	DW	09/03/19-06/26/20
Michael Rappold	Substitute Custodian	DW	09/12/19-06/30/20
Vicky Van Epps	Substitute Paraprofessional	DW	09/12/19-06/26/20

14. ***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)
Lorna Coppolla	Reservation Tutor – ELA	09/19/19-06/15/20
Michelle Craig	PYP Coordinator	2019-2020
Frederick DelGiorno	Boys MS Assistant Football Coach	2019-2020
Sefika DiMaggio	Sports Physicals	07/31/19 & 08/07/19
Alison Golofaro	Curriculum Writing - IB Units	09/12/19-10/31/19
Christine Harrison	Probationary LOTE .6 Teacher	09/12/19-09/11/23 (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 1 in the final year of the probationary

		period, he or she will not be eligible for tenure at that time.)
Christine Harrison	Probationary ENL .4 Teacher	09/12/19-09/11/23 (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 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Scott Hicks	MS Football Coach	2019-2020
John P. Murray	Paraprofessional	09/12/19
Sharon Pinckney	Reservation Tutor Assistant	09/12/19-06/15/20
Sharon Pinckney	Reservation Cultural Resource Specialist	09/12/19-06/15/20
Jennifer Porter	.1 Extra Class – Resource Room	09/05/19-06/26/20
Gregory Schauer	.1 Extra Class – Elective	09/03/19-06/26/20
Lawrence Voelger	Media Club Advisor (MS)	2019-2020

FISCAL SECTION

15. ***Contracts (Exhibit #4)**

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:

- Adelwerth Bus Corporation Summer 2019 Transportation Contract
- CMAA/CMTA MOA – Leave Replacements
- Cleary School for the Deaf Service Agreement (2019-2020)
- Commack UFSD Extended School Year Program (2019) - 1 student
- Commack UFSD Special Education Service Agreement (2019-2020) - 1 student
- Health Source Group (2019-2020)
- Middle Country CSD Special Education Services Agreement (2019-2020) - 1 student
- Dr. Jodi Allison Mishkin-Michaelson (2019-2020)
- Non-Resident Tuition Agreement - 1 student
- Out East Therapy of New York (2019-2020)
- Starbright Children’s Center (2019-2020)

PROGRAM SECTION

16. ***CPSE/CSE - Recommendations (Exhibit #5)**

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 August and September for the 2019-2020 school year.

MISCELLANEOUS SECTION

17. **Third Policy Reading (Exhibit #6)**

BE IT RESOLVED: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policies and subsequently moves to adopt the policies:

5220 – District Investments

5413 – Uniform Guidance Compliance – Procurement, Suspension and Debarment

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on September 25, 2019 at 7:30 P.M. at the District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.