

Center Moriches Union Free School District

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Treasurer

CENTER MORICHES BOARD OF EDUCATION
LGI – HIGH SCHOOL
October 24, 2018
7:30 p.m.



AGENDA

PUBLIC SESSION

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **Superintendent’s Report**

❖ **Recognition of Center Moriches Board of Education Members.** The Center Moriches Schools will honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.

- 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 October 10, 2018

PERSONNEL SECTION

- 6. **Resignation**

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

Name	Position/Building	Effective Date
Emily Fey	Preferred Substitute Teacher (Elem.)	11/30/18
Laura Glass	Paraprofessional	10/23/18
John Slavin	Paraprofessional	10/19/18
John Slavin	Assistant Group Leader	10/19/18

7. **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 as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	09/04/18-10/26/18 (Revised)

8. **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 as per Article 26 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	10/27/18-06/27/19 (Revised)

9. **Substitutes: 2018-2019 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 2018-2019 school year, as follows:

Name	Position/Building	Effective Date
Jason Estes	Substitute Assistant Group Leader	10/25/18-06/27/19
Robert Lopez	Preferred Substitute Teacher (HS)	09/05/18-06/27/19
Lisa McLarty	Substitute Paraprofessional	10/25/18-06/27/19
Tina Pascucci	Substitute Assistant Group Leader	10/25/18-06/27/19

10. **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:

Name	Position/Building	Effective Date(s)
Wayne Allen	Security Officer	09/04/18-06/30/19
Patricia Connolly	STEAM Grade 3 Advisor (Elem.)	2018-2019
Amanda Davidson	Culture Club Advisor	2018-2019
Frederick DelGiorno	Girls MS Tennis Coach	10/05/18-10/19/18 (Tentative, on or about)
Emily Fey	Probationary Teacher Assistant (MS)	12/01/18-11/30/22
Patricia Flynn-Trace	Model UN Advisor	2018-2019
Kiera Gaudio	Mindfulness/Yoga Advisor	2018-2019
Karin Guevara	PCHP Home Visitor	10/25/18-06/21/19
Renee Joseph	Paraprofessional	10/25/18
Michele McCauley	PCHP Home Visitor	10/25/18-06/21/19
Jennifer Mcquade	PCHP Home Visitor	10/25/18-06/21/19
Laura Sandberg-DeJohn	.1 Extra Class - Art	10/01/18-06/27/19
Colleen Sommeso	STEAM Grade 2 Advisor (Elem.)	2018-2019

FISCAL SECTION

11. **Salary Moves**

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 September 1, 2018.

Name	From	To
Marissa Mangogna	F/6	G/6
Michele Tyson	E/4	G/4

12. **Payment Authorization (Exhibit #2)**

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 September 2018 and authorizes payment of the monthly bills listed on Warrants for the month of September 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-18	A-19	T-10	A-20	A-21	A-22	A-23; T-11	A-26	T-12, T-13
Date:	09/05/18	09/12/18	09/14/18	09/19/18	09/20/18	09/21/18	09/26/18	09/27/18	09/28/18

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

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

CMTA MOA

Commack UFSD Extended School Year Contract – 1 student

Commack UFSD Special Education Services Agreement (2018-2019) – 1 student

Donna Geffner, PH.D Agreement (2018-2019)

Employee Agreement A

ESBOCES Regional Special Education Transportation Contract – Summer 2018

ESBOCES Regents Transportation Contract – Summer 2018

Westhampton Beach UFSD Special Education Services Agreement (2018-2019) – 2 students

14. **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 September 2018.

15. **Budget Transfers – October 2018 (Exhibit #5)**

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

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 the auditorium repair in the amount of \$258.56 and adjust the budget accordingly.

17. **Grant-In-Aid (Exhibit #5A)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

- ❖ Grant-in-Aid of \$60,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

18. **Monthly Student Activity Report (Exhibit #6)**

RECOMMENDED ACTION: 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 September 2018.

19. **Disposition of Records, Books and/or Equipment (Exhibit #7)**

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

PROGRAM SECTION

20. **CPSE/CSE – Recommendations (Exhibit #8)**

RECOMMENDED ACTION: 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 month of October for the 2018-2019 school year

21. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Guidance Department college visit to New Haven University in Connecticut on November 14, 2018.

MISCELLANEOUS SECTION

22. **Board of Education Meeting Date Change (2018-2019)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of the following Board of Education meeting date for the 2018-2019 academic year:

Change from Wednesday, November 14, 2018 to Thursday, November 15, 2018.

23. **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.

24. **Dates to Remember**

- The next Board of Education meeting will be on November 15, 2018, at 7:30 P.M. at the District Office.

25. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.