

**Center Moriches Union Free School District**

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**CENTER MORICHES BOARD OF EDUCATION  
DISTRICT OFFICE  
January 9, 2019  
7:30 p.m.**



**AGENDA**

**PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
  - Iceland Presentation – Dr. Flynn-Trace
  - High School Science Research Program Update – Ms. Nolan and Ms. Romaine
  - Energy Performance Contract Proposal – Johnson Controls
  - Consent Agenda Discussion

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 12, 2018

6. **Consent Agenda Vote**

RECOMMENDED ACTION: 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**

7. **\*Sick Bank**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves a particular employee to receive 32 additional sick days from the teacher’s sick bank.

8. **\*Resignation**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Peter Randazzo	MS Wrestling Coach	12/17/18

9. **\*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 from their position.

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Jennifer Flieger	LOTE Teacher	01/02/19-02/15/19 (Extension)

10. **\*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.

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Jennifer Flieger	LOTE Teacher	02/16/19-05/24/19

11. **\*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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Loretta DiCorcia	Substitute Teacher	01/10/19-06/27/19

Christine McCluskey	Substitute Clerical (MS)	01/10/19-06/27/19
Catherine Pietro-Schnauder	Preferred Substitute Teacher (MS)	01/10/19-06/27/19
Sarah Reisenburg	Preferred Substitute Teacher (Elem.)	01/10/19-06/27/19
Jennifer Sawyer	Substitute Teacher	01/10/19-06/27/19
Ashley Sigerson	Substitute Paraprofessional	01/10/19-06/27/19
Teresa Sullivan	Substitute Paraprofessional	12/13/18-06/27/19
Teresa Sullivan	Substitute School Monitor (Elem.)	12/13/18-06/27/19
William Weinold	Substitute Teacher	01/10/19-06/27/19

12. **\*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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Sarah Baldock	Paraprofessional Stipend 8:1:1	11/26/18
Maria Estes	Paraprofessional Stipend 8:1:1	01/02/19
Victoria Fahie	Volunteer Varsity Girls Basketball Assistant Coach	2018-2019
Samantha Hassan	Paraprofessional Stipend 8:1:1	11/12/18
Becky Huey	Curriculum Writing – K-5 Social Studies	01/10/19-06/30/19
Teresa Horoszewski	Curriculum Writing – MYP Units	01/10/19-06/30/19
Taryn Kirk-Glynn	Curriculum Writing – MYP Units	01/10/19-06/30/19
Michelle Mitchell	Paraprofessional	01/10/19
Concetta Pascucci	Paraprofessional	01/10/19
Jennifer Reichert	Curriculum Writing – K-5 Science	01/10/19-06/30/19
Eric Slifstein	Curriculum Writing – MYP Units	01/10/19-06/30/19
Regina Soto	Curriculum Writing – K-5 Science	01/10/19-06/30/19

Michele Speed	Security Officer	01/10/19-06/30/19
Kristen Swan	Paraprofessional Stipend 8:1:1	12/03/18
Magdalis Torres	Curriculum Writing – K-5 Science	01/10/19-06/30/19
Dennis Truebig	Science Tutor (HS)	01/10/19-06/30/19
Bradford Turnow	Curriculum Writing – MYP Units	01/10/19-06/30/19
Michelle Tyson	Curriculum Writing – K-5 Social Studies	01/10/19-06/30/19
Lisa Valentine	Curriculum Writing – K-5 Science	01/10/19-06/30/19

**FISCAL SECTION**

13. **\*Authorization**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to process all necessary budget transfers for the purpose of Every Student Succeeds ACT (ESSA) reporting in the 2018-2019 school year.

14. **\*Contracts (Exhibit #2)**

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 Appendix GG

Town of Brookhaven Highway Department Agreement for Salt, Sand and General Repairs (2019)

15. **\*Change Order (Exhibit #3)**

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

Change Order #H-1 Clayton Huey Elementary School (Capital Project 58-02-33-02-0-001-016) for Central Air Corp., P.O. Box 1334, Roslyn Heights, NY 11577.

16. **\*Treasurer’s Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for the month of November 2018.

17. **\*Budget Transfers – January 2019 (Exhibit #5)**

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

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 November 2018.

**PROGRAM SECTION**

19. **\*CPSE/CSE – Recommendations (Exhibit #7)**

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 months of November and December for the 2018-2019 school year.

20. **\*Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Middle School Instrumental Music to attend the NYSBDA Middle School Honor Bands in Liverpool, New York on March 1, 2019 through March 2, 2019.

**MISCELLANEOUS SECTION**

21. **\*Committee Members 2018-2019**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2018-2019 committees:

Curriculum & Instruction Committee

Marcus Babzien

Facility Advisory Committee

Marcus Babzien

Technology Committee

Marcus Babzien

22. **\*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 policies:

5400 – Purchasing

5420 – Purchasing Authority

5530 – Petty Cash/Petty Cash Accounts

6121 – Sexual Harassment

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 January 23, 2019 at 7:30 P.M. at the District Office.

25. **Adjournment**

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