

**Center Moriches Union Free School District**

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Superintendent of Schools

Raina Ingoglia  
Assistant Superintendent for Curriculum,  
Instruction, Data Coordination and  
Buildings and Grounds

Keri Loughlin  
Assistant Superintendent for Business  
Ricardo Soto

Assistant Superintendent for Student Services,  
Personnel and Instructional Technology

**BOARD OF EDUCATION**

Joshua P. Foster, *President*

Robyn Rayburn, *Vice President*

Danielle Dench

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George Maxwell

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*District Clerk*

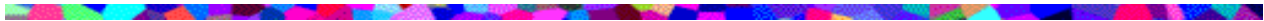
Diane M. Smith

*Treasurer*

**CENTER MORICHES BOARD OF EDUCATION  
DISTRICT OFFICE**

**March 4, 2019**

**8:00 p.m.**



**AGENDA**

**PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Board of Education Meeting Date Change (2018-2019)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the resolution adopted on June 19, 2018 establishing the schedule of Board of Education meeting dates for the 2018-2019 school year, by removing the March 6, 2019 meeting date from such schedule.

4. **Superintendent’s Report**
  - Tax Cap Update - Ms. Loughlin
  - 2019-2020 Enrollment/Staffing/Salary Projections - Mr. Soto
5. **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.

6. **Minutes - (Exhibit #1)**
  - Regular Meeting of February 5, 2019

7. **Treasurer’s Report (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for the month of January 2019.

8. **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.*

9. **\*Approve Budget Transfers (Exhibit #3)**

RECOMMENDED ACTION: 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**

10. **\*Retirement**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Mary Delello	Senior Office Assistant	06/28/19

11. **\*Resignation**

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

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Louis Montanaro	Preferred Substitute Teacher	02/12/19
Michael Russo	MS Track Assistant Coach	01/28/19

12. **\*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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Jonathan Jeanes	Physics Teacher	08/28/19-06/26/20

13. **\*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>	<b>Stipend</b>
Stephany Brewer	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour
Stephany Brewer	Substitute Recess Monitor	03/05/19-06/27/19	\$12.00/hour
Lisa Castellano	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour
Michelle Delavergne	Substitute Custodian	03/05/19-06/30/19	\$15.00/hour
Victoria Fahie	Substitute Teacher	03/05/19-06/27/19	\$72/day (Not to exceed 40 days)
John Hingle	Substitute Custodian	03/05/19-06/30/19	\$15.00/hour
Haley Wood	Substitute Teacher	03/05/19-06/27/19	\$72/day (Not to exceed 40 days)
Suzanne Young	Substitute Paraprofessional	03/05/19-06/27/19	\$12.00/hour

14. **\*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>	<b>Stipend</b>
Courtney Madden	Spanish Leave Replacement Teacher	02/25/19-05/24/19 Revised	A/1 (Pro-rated)
Brendan O’Braitis	MS Track Assistant Coach	04/01/19	\$3,127
Michael Russo	MS Boys Tennis Coach	04/01/19	\$3,474
Denise Steinberg	Washington DC Nurse	05/21/19-05/23/19	\$400/day
William Weinold	Volunteer JV Boys Lacrosse Assistant Coach	03/04/19	Volunteer
William Weinold	MS Boys Lacrosse Coach	04/01/19	\$3,614

15. **\*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 01/30/19.

<b>Name</b>	<b>From</b>	<b>To</b>
Oana Curticapean	H/13	I/13
Annemarie Magee	G/18	I/18

**FISCAL SECTION**

16. **\*Payment Authorization (Exhibit #4)**

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 January 2019 and authorizes payment of the monthly bills listed on Warrants for the month of January 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	T-26	A-45; T-27	A-48	T-28	A-47	A-49	A-50; T-30
Date:	01/04/19	01/09/19	01/17/19	01/18/19	01/23/19	01/24/19	01/30/19

17. **\*Contracts (Exhibit #5)**

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**

Native American Tuition Agreement (2019-2024)

Suffolk County Board of Elections Polling Contract for 2019 and 2020

**2018-2019 Health and Welfare Services Contracts**

East Moriches Union Free School District

Eastport South Manor Central School District

Hampton Bays Union Free School District

Longwood Central School District

Quogue Union Free School District

Riverhead Central School District

Shoreham-Wading River Central School District

South Country Central School District

William Floyd Union Free School District

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 January 2019.

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 months of January and February for the 2018-2019 school year.

21. **\*Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Criminal Justice Class to attend the taping of "The People's Court", Stamford, Connecticut, on April 17, 2019.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Robotics Team 4458 to attend the Robotics Regional Competition at SUNY Polytechnic, Utica, New York on March 14, 15 and 16, 2019.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Youth & Government Club to attend the 2019 New York State YMCA Youth & Government State Conference at Desmond Hotel & Conference Center, Albany, New York on March 15, 16 and 17, 2019.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 40 students from the Foreign Language Department to travel to Peru for educational studies from March 31, 2020 through April 8, 2020 (tentative).

**MISCELLANEOUS SECTION**

22. **Policy No. 1950 – Committee Membership (Exhibit #9)**

**WHEREAS**, a draft of Policy No. 1950, Committee Membership has undergone a first Reading at the March 4, 2019 Board of Education meeting; and

**WHEREAS**, pursuant to Policy No. 1410, *Policy and Administrative Regulations*, the Board of Education may adopt a policy after the first reading, and waive additional readings, if approved by a majority vote of the Board;

**NOW THEREFORE, BE IT RESOLVED**, pursuant to Policy No. 1410, the Board of Education hereby waives the second and third readings of Policy No. 1950; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby adopts Policy No. 1950, Committee Membership.

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 March 20, 2019 at 7:30 P.M. at the District Office.

25. **Adjournment**

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