

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION

DISTRICT OFFICE

January 24, 2018

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Superintendent's Report**

- Recognition of Spelling Bee Winners – Ms. Hardwick & Ms. Craig Mackenzie Sweeney & Christopher Russo
- Enhanced Thinking and Writing Instruction in First Grade - Ms. Dawley & Ms. Baio
- Foreign Language Programs in Elementary Schools- Curriculum Committee
- 2018-2019 Enrollment/Staffing/Salary Projections – Mr. Soto & Ms. Perkins

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 January 10, 2018

PERSONNEL SECTION

6. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

01/24/18

Name	Tenure Area	Effective Date
Richard Velotti	Special Education	02/02/18

7. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

Name	Position	Effective Date
Kristin Miller	Science Teacher	02/26/18
Jennifer Weintraub	Psychologist	02/05/18

8. **Substitutes: 2017-2018 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 2017-2018 school year, as follows:

Name	Position	Effective Date(s)
Christina Daly	Substitute Nurse	01/25/18-06/22/18
Victoria Holborow	Preferred Substitute Teacher/ MS	02/26/18-06/22/18
Adam Montes	Substitute Teacher	01/25/18-06/22/18
Danielle Raimondi	Substitute Clerk Typist	01/25/18-06/30/18
Danielle Raimondi	Substitute School Monitor	01/25/18-06/22/18
Danielle Raimondi	Substitute Paraprofessional	01/25/18-06/22/18

9. **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 for the 2017-2018 school year:

Name	Position/Subject	Effective Date(s)
Kelly Brayuha	MS Girls Lacrosse Coach	2017-2018
Michelle Craig	Volunteer Varsity Boys Tennis Assistant Coach	2017-2018
Frederick DelGiorno	JV Boys Tennis Coach	2017-2018
Robert Dietz	Girls Spring Track Coach	2017-2018

Corey Frederick	JV Baseball Coach	2017-2018
Kristin Giuffo	School Psychologist Leave Replacement	10/5/17-02/02/18 (Revised)
Michael Koscinski	Athletic Program Assistant	03/05/18-06/30/18
Kellie Micillo	JV Girls Lacrosse Coach	2017-2018
Jeffrey Mischler	Varsity Girls Lacrosse Assistant Coach	2017-2018
Christopher O'Brien	MS Track Coach	2017-2018
Paul Raimondi	Varsity Girls Lacrosse Coach	2017-2018
Richard Roberts	Varsity Softball Coach	2017-2018
Michael Russo	MS Assistant Track Coach	2017-2018
Santo Saguto	MS Softball Coach	2017-2018
Kevin Scott	Varsity Boys Lacrosse Coach	2017-2018
Eric Slifstein	MS Baseball Coach	2017-2018
Robert Spicer	Varsity Boys Tennis Coach	2017-2018
Sara Sullivan	Varsity Girls Spring Track Assistant Coach	2017-2018
Jessica Tank	Varsity Boys Spring Track Assistant Coach	2017-2018
Philip Tozzi	JV Softball Coach	2017-2018
Lawrence Voelger	Varsity Boys Lacrosse Assistant Coach	2017-2018
Christopher Winslow	JV Boys Lacrosse Coach	2017-2018
Leonard Wright	Varsity Boys Spring Track Coach	2017-2018

FISCAL SECTION

10. **Budget Transfers – January 2018 (Exhibit #2)**

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

11. **Participation in the National IPA and TCPN Management Group**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, the Center Moriches Union Free School District (“District”) desires to participate in the National Intergovernmental Purchasing Alliance (“National IPA”) and TCPN Management Group (“TCPN”), pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103;

WHEREAS, Section 103 of the General Municipal Law and Board Policy No. 5400, *Purchasing*, permits the District to make purchases of apparatus, materials, equipment or supplies, or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment, and supplies, as may be required by the District therein through the use of a contract let by the United States of America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities;

WHEREAS, the District desires to participate in National IPA and TCPN for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions; and

WHEREAS, the District has reviewed the benefits of participating in National IPA and TCPN, and based on this review, has concluded the programs will provide the best value to taxpayers through the anticipated savings to be realized;

NOW, THEREFORE, BE IT RESOLVED, that Board of Education of the Center Moriches Union Free School District hereby authorizes the District to participate in National IPA and TCPN, and that the Superintendent of Schools and/or his designee is authorized to register for National IPA and TCPN on behalf of the Center Moriches Union Free School District.

12. **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 #1 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-013) for JNS Heating Service, Inc., 100 Remington Blvd., Ronkonkoma, New York.

PROGRAM

13. **CPSE/CSE – Recommendations (Exhibit #4)**

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 December and January for the 2017-2018 school year.

14. **Student Trips**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Washington D.C. trip from May 22, 2018 – May 24, 2018.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Frost Valley trip from May 9, 2018 – May 11, 2018.

MISCELLANEOUS

15. **Second Policy Reading (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

4211 - Chain of Command (*Revised*)

16. **Committee Member – 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2017-2018 Curriculum Committee:

Joanne Albino

17. **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.

18. **Dates to Remember**

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

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.