

Center Moriches Union Free School District

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Business Official

**CENTER MORICHES BOARD OF EDUCATION
HIGH SCHOOL - LGI
May 16, 2018
7:30 p.m.**



AGENDA

PUBLIC HEARING

In accordance with the "Open Meetings Law," the Board of Education of the Center Moriches Union Free School District hereby announces that, immediately preceding its Regular Board Meeting, there will be a public hearing regarding the Code of Conduct Policy. The purpose of this public hearing is to hear all interested parties and citizens regarding the Code of Conduct Policy. Thereafter, the Board of Education shall convene its Regular Board Meeting for which the agenda is delineated below:

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - High School Robotics team, Infernobotix, Recognition – Mr. Casswell and Mr. Roy
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 May 2, 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/Subject	Effective Date
Kelly Brayuha	Preferred Substitute Teacher/HS	05/11/18

7. **Abolishment of Position**

RESOLVED, the Board of Education hereby abolishes one position in the Elementary Education tenure area.

BE IT FURTHER RESOLVED, the employment of the following teacher having the least seniority in the system within the tenure area of the position abolished shall be discontinued effective June 30, 2018, to wit:

Name	Tenure Area	Position
Heather Dawley	Elementary Education	Elementary Teacher

8. **Substitutes: 2017-2018**

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/Building	Effective Dates(s)
Adam Beitel	Substitute Custodian	05/17/18-06/30/18
Jessica Monteserrato	Substitute Teacher	05/17/18-06/22/18

9. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2017-2018. Candidates were interviewed by committees, building principals, and/or the superintendent.

Name	Position/Building	Effective Dates (s)
Wade Davey	MS Wrestling Coach	03/05/18-03/23/18

FISCAL SECTION

10. **School Budget Vote: 2018-2019**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the May 15, 2018 Board of Education budget vote and election:

Proposition #1: 2018-2019 district budget in the amount of \$43,100,129 approved/defeated - _____ to _____;

{INSERT NAME} is elected to the Board of Education to fill the remainder of the unexpired term ending on June 30, 2018 with {INSERT NAME} taking office immediately upon being duly qualified, and {INSERT NAME} is also elected to the Board of Education, to a term commencing July 1, 2018 and expiring June 30, 2021.

11. **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 at the established cost contained in said contracts and authorize the President to sign said contracts:

- Capital Markets Advisors, LLC (2018-2019)
- Coffee Distributing Corp. (2018-2019)
- Kathy D'Alto (2018-2019)
- ESBOCES Shared Services Contract (2018-2019)
- East Quogue UFSD Extended School Year Program (2018) - 1 student
- Islip UFSD Special Education Services Contract (2018-2019) - 2 students
- Laser Central Alarms, Inc. (2018-2019)
- Lighting Services Inc. (2018-2019)
- Middle Country CSD Extended School Year Program (2018) - 1 student
- Miller Place UFSD Extended School Year Program (2018) - 1 student

Residential Fences Corp.
 Sayville UFSD Extended School Year Program (2018) – 1 student
 William Floyd UFSD Extended School Year Program (2018) – 2 students
 Winter Bros. Waste System (2018-2019)

12. **Special Education Related Services – RFP #CMS 18-19F (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following submitted proposals for the 2018-2019 school year:

Complete Rehabilitation
 Achieve Beyond
 Top Grade
 Tutoring Service of Long Island
 Islip Tutoring Service Inc.

13. **Budget Transfers – May 2018 (Exhibit #4)**

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

14. **Payment Authorization (Exhibit #5)**

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

Warrant:	A-72; A-73; T-43; T-47; T-48	A-74; T-49	A-75; A-78; T-50
Date:	04/12/18	04/19/18	04/26/18

15. **Tax Anticipation Notes (TANS) Authorization**

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 16, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Joshua P. Foster	_____ Yes	_____ No	_____ Absent
Darrell L. Iehle	_____ Yes	_____ No	_____ Absent
Danielle Dench	_____ Yes	_____ No	_____ Absent
Robyn Rayburn	_____ Yes	_____ No	_____ Absent
TBD	_____ Yes	_____ No	_____ Absent

16. **Donation**

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

- Donation from Speonk Lumber Corp. valued at \$2,744.30 for the following items: 25 lbs-10D Galvanized Common Nails, 25 lbs-6D Galvanized Common Nails, 25 lbs-1 ½" Galvanized Roofing Nails, 1/30' -5-1/2" x 11- 7/8" Glulam, 25 - 2x6x14 Doug Fir, 8 - 2x6x16 Pressure Treated, 13 - ½" CDX Plywood, 31 - 2x4x8 Doug Fir, 5 - 1x8x18' PVC, 12 Bundles GAF Timberline Charcoal Roofing, 2 rolls 2 Sq. Ice and Water Shield and 50 - H 2.5 Tie Downs.

PROGRAM SECTION

17. **Disposition of Records (Exhibit #6)**

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

MISCELLANEOUS SECTION

18. **Third Policy Reading (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third and final reading of the following policies:

- 1700 Code of Conduct
- 7590 Student Harassment & Bullying Prevention & Intervention

19. **2017-2018 Board of Education Calendar**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby amends the resolution adopted on June 20, 2017 establishing the schedule of Board of Education meeting dates for the 2017-2018 school year, by removing the June 6, 2018 meeting date from such schedule.

20. **Committee Members - 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 committee:

Emergency Preparedness Committee

Matthew Albino

21. **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.

22. **Dates to Remember**

- The next Board of Education meeting will be on June 19, 2018 at 7:30 P.M. in District Office.

23. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.