

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE November 16, 2016 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Request for a dedication plaque for a former Clayton Huey Elementary Teacher – Ms. Hardwick and Ms. Buccos
 - Guidance Program Update - Ms. Hession, Mr. Mack, Ms. Marino, and Mr. Pepe
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 November 3, 2016

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Marina Ridley	PCHP Home Visitor	11/03/16

7. **Name Change**

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

Former Name	Current Name	Effective Date
Caitlin Granauro	Caitlin Dittmeier	11/04/16

8. **Substitutes: 2016-2017 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 2016-2017 school year, as follows:

Name	Position/Building	Effective Date(s)
Anthony Cavalli	Preferred Substitute Teacher/ HS	11/17/16-06/23/17
Christina Chiappone	Substitute School Monitor	11/17/16-06/23/17
Michelle Delavergne	Substitute Custodial Worker I	11/17/16-06/30/17
Elizabeth Doyle	Substitute Teacher	11/17/16-06/23/17
Stephen LiRosi	Substitute Teacher	11/17/16-06/23/17
Jill Migdol	Substitute Teacher	11/17/16-06/23/17
Pamela Palmer	Substitute Teacher	11/17/16-06/23/17
Courtney Pate	Preferred Substitute Teacher/ MS	11/17/16-06/23/17

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

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2016-2017. Candidates were interviewed by committees, building principals, and/or the superintendent.

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)
Sarah Baldock	School Monitor	11/17/16-06/23/17
Paul Conefry	Student Council Advisor (Revised)	2016-2017
Maria Gonzalez	PCHP Home Visitor	11/17/16-06/23/17
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	10/24/16-03/15/17 (Revised)
Gregory Schauer	.1 Extra Class – Math (Revised)	09/01/16-11/13/16
Gregory Schauer	.2 Extra Class – Math	11/14/16-06/30/17
Christine Stoll	Paraprofessional Stipend 8:1:	11/17/16-06/23/17
Christopher Tietjen	Security Guard	11/17/16-06/30/17

FISCAL SECTION

10. **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 of sign said contracts:

Adelwerth Bus Corporation (2017-2022)
 Complete Rehabilitation PT, PT, SLP of the Hamptons, PLLC Amendment (2016-2017)
 Eastern Suffolk BOCES Regional Transportation Contract (2016-2017)
 Eastern Suffolk BOCES Regional Transportation Contract (2016-2017) – 1 student
 Town of Brookhaven Highway Department, Salt, Sand and General Repairs Agreement (2016)

11. **Budget Transfers – October & November 2016 (Exhibit #3)**

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

12. **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 October 2016 and authorizes payment of the monthly bills listed on Warrants for the month of October 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A:24; T:12	A:25; T:13	A:27; A:28	A:26; A:29; A:31 T:14
Date:	10/06/16	10/13/16	10/20/16	10/27/16

PROGRAM SECTION

13. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Robotics Club to attend the Rensselaer Polytechnic Institute First Robotics Regional Contest on March 16, 17 and 18, 2017, at Troy, New York, no cost to the district.

14. **CPSE/CSE – Recommendations (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the months of September and October for the 2016-2017 school year.

MISCELLANEOUS SECTION

15. **Committee Members – 2016-2017**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2016-2017 committee:

Curriculum and Instruction Committee
Amy M. Skipp, Ed.D.
Brian Skipp

16. **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.

17. **Dates to Remember**

- The next Board of Education meeting will be on December 14, 2016 at 7:30 P.M. at the District Office.

18. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.