

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE

January 11, 2107

7:30 p.m.

AGENDA

PUBLIC SESSION

1. Call to Order

2. Pledge of Allegiance

3. Superintendent's Report

- Recognition of All State Soccer Award Winners – Mr. Thode
Eric Amaya, Benjamin Hamilton, Hailey Krauss and Casey Luongo
- Recognition of Spelling Bee Winners – Ms. Hardwick
Nicholas Gentile and Spencer Buff
- Recognition of Student Academic Achievement – Mr. Thode
Kevin Gmelin

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 14, 2016

PERSONNEL SECTION

6. Leave of Absence - FMLA

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board approves the following employee for a leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date
Michelle Montpetit	Special Education Teacher	04/28/17-06/30/17 (Tentative, on or about)
Kellyann Smeja	Special Education Teacher	05/19/17-11/20/17 (Tentative, on or about)

7. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board approves the following employee for a leave of absence from her position:

Name	Position	Effective Date
Lauren Hnetinka	Teacher Assistant	04/25/17-06/30/17 (Tentative, on or about)

8. **Substitutes: 2016-2017**

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)
Marsha Dendy	Substitute Paraprofessional	01/12/17-06/23/17
Dani Ribaud	Substitute Teacher	09/06/16-06/23/17 (Revised)
Ninoska Slifstein	Substitute Paraprofessional	01/12/17-06/23/17

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)
Walter Cambara	Custodial Worker I	01/12/17
Kelsey Glanzman	MS Girls Winter Basketball Coach	2016-2017
Yolanda Morales	School Monitor	01/12/17-06/23/17
Santo Saguto	Timer/Scorer	01/12/17-06/23/17
Jessica Tank	Boys/Girls Winter Track Assistant Coach	2016-2017

10. **Substitutes – Rate of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rate of pay for substitute teachers as of January 1, 2017:

Non-Certified Substitute Teachers \$60 per day (days 1-40)

FISCAL SECTION

11. **Contracts (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as at the established cost contained in said contracts and authorizes the President to sign said contracts:

CMAA MOA – Appendix H

West Islip School District A/Payable Health and Welfare Services Agreement (2016-2017) – 2 students

12. **Budget Transfers – December 2016 and January 2017 (Exhibit #3)**

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

13. **Treasurer’s Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of November 2016.

14. **Monthly Student Activity Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer’s Report for the middle school and the high school for the month of November 2016.

PROGRAM SECTION

15. **CPSE/CSE – Recommendations (Exhibit #6)**

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

MISCELLANEOUS SECTION

16. **Cold War Veterans Exemption Resolution**

WHEREAS, Section 458-b, subdivision 2, paragraphs (a) and (b), of the Real Property Tax Law of the State of New York (“RPTL”), allows the Center Moriches Union Free School District (“District”) to provide tax exemptions to certain qualified owners of qualified residential real property, as defined by section 458-b; and

WHEREAS, it is in the best interest of the community to provide such relief to the Cold War veterans of the District;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Center Moriches Union Free School District (“Board”) elects to participate in the exemptions of RPTL Section 458-b, subdivision 2, paragraphs (a) and (b);

BE IT FURTHER RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (a), subparagraph (ii), the Board adopts the fifteen (15%) percent exemption, which amount shall not exceed the statutory basic maximum set forth therein; and

BE IT FURTHER RESOLVED, that pursuant to RPTL §458-b, subdivision 2, paragraph (b), the Board adopts the exemption relating to service connected disabilities, which amount shall not exceed the statutory basic maximum set forth therein.

17. **Committee Member – 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 Curriculum and Instruction Committee:

Gabriele Lambiase
Joanne Volo

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on January 25, 2017 at 7:30 P.M. in the District Office Board Room.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.