

# ***Center Moriches Union Free School District***

529 Main Street

Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

Russell J. Stewart  
*Superintendent of Schools*

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

Ricardo Soto  
*Assistant Superintendent for Student Services,  
Personnel and Instructional Technology*

Carol M. Perkins, CPA  
*Business Official*

## **BOARD OF EDUCATION**

Joshua P. Foster, *President*  
Darrell L. Ihle, *Vice President*  
Loriann Patanjo  
Annette Rank  
Robyn Rayburn

Patricia A. Galietta  
*District Clerk*  
Diane M. Smith  
*Treasurer*

## **CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE**

**April 19, 2017**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Superintendent's Report**

- Character Education/Community Outreach Presentation – Mr. Soto, Ms. Fabian and Ms. Weintraub
- 2017-2018 Revenue & Expenditure Update

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 April 5, 2017

### **PERSONNEL SECTION**

6. **Leave of Absence – Return**

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

Name	Position	Effective Date
Melissa Niegocki	Teacher Assistant Leave Replacement	04/17/17
Andrea Stimpfl	Math Teacher	07/01/17

**FISCAL SECTION**

7. **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 authorized the President to sign said contracts:

2016-2017 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
- Mount Sinai Union Free School District
- Patchogue-Medford Union Free School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Shoreham-Wading River Central School District
- South Country Central School District
- Westhampton Union Free School District
- William Floyd Union Free School District

8. **Amendment to Minutes of the March 22, 2017 Board of Education Meeting – Item 12 (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves amending the minutes of the March 22, 2017 Board of Education meeting to read as follows:

Upon the recommendation of the Superintendent of Schools, and on motion by Mr. Iehle, seconded by Mrs. Rayburn and carried 5-0, the Board of Education voted to approve the following contracts and reject the remaining bids, as set forth in the JAG proposal of March 22, 2017, for the Center Moriches Union Free School District 2015 Bond – Phase 2 as follows:

- Contract #1 – General Construction – Renu Contracting & Restoration - \$843,383
- Contract #2 – Plumbing Reconstruction – Hirsch & Company, LLC - \$264,000
- Contract #3 – HVAC Reconstruction – JNS Heating Service - \$376,000
- Contract #4 – Electrical Reconstruction – Palace Electrical Contractors - \$361,000

9. **Construction Management Contract (RFP) (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Lee Michaels Group, LLC, to provide the construction management services for Phase 2 of the capital project.

10. **Budget Transfers –April 2017 (Exhibit #5)**

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

11. **Budget Revision**

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for a boiler repair in the amount of \$18,230.00 and adjust the budget accordingly.

12. **Payment Authorization (Exhibit #6)**

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 March 2017 and authorizes payment of the monthly bills listed on Warrants for the month of March 2017 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A:57 T:35; T:36</b>	<b>A:58; A:59 T:37; T:37; T:39</b>	<b>A:55; A:60 T:40</b>	<b>T:41</b>	<b>A:62</b>	<b>A:63; A:64 T:42; T:43</b>
<b>Date:</b>	<b>03/02/17</b>	<b>03/09/17</b>	<b>03/16/17</b>	<b>03/17/17</b>	<b>03/23/17</b>	<b>03/30/17</b>

13. **Budget Adoption – 2017-2018**

The Superintendent of Schools **Russell Stewart** and Business Official **Carol Perkins** reviewed the financial and instructional components of the 2017-2018 budget.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017-2018 proposed school district budget in the amount of \$42,127,133.

14. **Property Tax Report Card (Exhibit #7)**

RECOMMENDED ACTION: BE IT HEREBY RESOLVED THAT the Board of Education of the Center Moriches Union Free School District approves the real property tax report card prepared by the district's business office for the 2017 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to The State Education Department by the end of the next business day following this approval.

15. **BOCES Board of Education Election**

The Superintendent of Schools will review with the Board of Education the names of the five (5) candidates running for the five (5) open BOCES Board of Education seats. There are five (5) vacancies for a term commencing on July 1, 2017, and ending June 30, 2020. School Board President **Joshua P. Foster** will conduct a vote for the annual election of candidates to serve on the Eastern Suffolk BOCES Board of Education.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the election and notify Eastern Suffolk BOCES of the results of the vote for the five (5) open BOCES Board of Education seats. A roll call was taken.

<b>BOCES CANDIDATES</b>	<b>Board of Education</b>		
	Yes	No	Abs
Walter Denzler Three Village CSD			
Susan Lipman West Islip UFSD			
Ann Mackesey Sag Harbor UFSD			
William Miller Longwood CSD			
Catherine Romano Islip UFSD			

16. **BOCES Administrative Budget**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the district clerk to record the outcome of the vote and notify Eastern Suffolk BOCES of the results of the vote for the adoption of the BOCES administrative budget (2017-2018).

17. **Donation**

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

- ❖ The Red Devil Pride Club is donating \$3,520.00 to install a new softball fence on the girls' varsity softball field and adjust the budget accordingly.
- ❖ Rico's Clothing Store is donating \$747.75 for a tarp to cover the boys' varsity baseball field's home plate and adjust the budget accordingly.

**PROGRAM SECTION**

18. **Disposition of Records (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records.

19. **CPSE/CSE – Recommendation (Exhibit #8a)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the recommendations of the Committees on Special Education and Committee on Preschool Education for the month of March for the 2016-2017 school year.

**MISCELLANEOUS SECTION**

20. **Second Policy Reading (Exhibit #9)**

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

1700 Code of Conduct

21. **Board of Education Meeting Date Change (2016-2017)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the change of the following Board of Education meeting dates for the 2016-2017 academic year:

Change from Wednesday, June 7, 2017 to Wednesday, May 31, 2017.

22. **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.

23. **Dates to Remember**

- The next Board of Education meeting will be on May 3, 2017 at 7:30 P.M. in the High School Auditorium.

24. **Adjournment**

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