

Center Moriches Union Free School District

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Personnel and Instructional Technology*
Carol M. Perkins, CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION HIGH SCHOOL AUDITORIUM May 3, 2017 7:30 p.m.

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Cultural Studies Trip to Cuba – Mr. Casswell and Dr. Flynn-Trace
4. **Public Hearing on the Proposed 2017-2018 Budget** – Ms. Ingoglia, Ms. Perkins, Mr. Soto and Mr. Stewart
5. **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.

6. **Minutes – (Exhibit #1)**
 - Budget Hearing Meeting May 4, 2016
 - Annual Budget Vote May 17, 2016
 - Regular Meeting April 19, 2017

PERSONNEL SECTION

7. **Resignations**

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

Name	Position	Effective Date (At the Close of Business)
Loretta Lewis	Preferred Substitute Teacher	04/26/17
Ramon Lopez-Flores	Substitute Custodial Worker I	05/02/17
Kelly Murray	Preferred Substitute Teacher	04/12/17
Danielle Rettaliata	Art Teacher	06/30/17

8. **Rescind Action – Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on February 8, 2017:

Name	Position	Effective Dates
Mandi Kowalik	Elementary Teacher	07/01/17-01/31/18 (Extension) (Tentative, on or about)

9. **Abolishment of Positions**

RESOLVED, the Board of Education hereby abolishes two positions in the Elementary Education tenure area.

BE IT FURTHER RESOLVED, the employment of the following teachers having the least seniority in the system within the tenure area of the positions abolished shall be discontinued effective June 30, 2017, to wit:

Name	Tenure Area	Position
Colleen Hanzl	Elementary Education	Elementary Teacher
Mandi Kowalik	Elementary Education	Elementary Teacher

10. **Leave of Absence**

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

Name	Position	Effective Date
Heather Dawley	Elementary Teacher	06/16/17-10/16/17 (Tentative, on or about)

Kristen A. H. Miller	Science Teacher	08/31/17-02/23/18 (Tentative, on or about)
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11. **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)
Robert DeSilva	Substitute Teacher/DW	04/18/17-06/23/17 (Revised)
Loretta Lewis	Substitute Teacher/DW	04/27/17-06/23/17

12. **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 appointment:

Name	Position/Building	Effective Date(s)
Sharon Pinckney	Cultural Instructor (Reservation)	05/03/17-06/11/17

13. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 16, 2017 budget vote, each at \$10 per hour (except*):

Riku Bowman
 Thomasina Carillo
 Robert Carillo
 Rosemarie Delio
 Lillias Fricker
 Jean Lanham
 Roberta Hart
 Patricia Hughes
 Leslie Murray

Megan Murray
 Camille Pirozzi
 Joseph Ponticello
 Judy Ponticello* (paid regular salary; time over 7 hours = overtime)
 Robert Romano
 Richard Santoro
 Zachery Sigerson
 Winifred Thomason

FISCAL SECTION

14. **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:

Hirsh & Company, LLC (Capital, Phase 2)
JNS Heating Service (Capital, Phase 2)
Renu Contracting & Restoration (Capital, Phase 2)
Riverhead CSD A/Payable Health and Welfare Services Agreement (2016-2017)
South Huntington UFSD A/Payable Health and Welfare Services Agreement (2016-2017)
Turf Bros., Inc. Service Agreement and Turf Management Program 2017

15. **Budget Transfers - April 2017 (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the budget transfers for the month of April 2017.

16. **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 March 2017.

17. **Student Activity Reports (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 high school for the month of March 2017.

18. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the May 16, 2017, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 16, 2017
Time: 7 a.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 School District Budget: 2017-2018

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

19. **Bid Award – Printing (Bid #CMS 17-18A) (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2017-2018 year:

Ocean Group
Island Pro Digital
Safeguard
Minuteman Press
The Courier Printing Co.

PROGRAM SECTION

20. **Disposition of Records (Exhibit #7)**

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

MISCELLANEOUS SECTION

21. **Third Policy Reading and Adoption (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

1700 Code of Conduct

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 17, 2017 at 7:30 P.M. in the District Office.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.