

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

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**BOARD OF EDUCATION**  
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*District Clerk*  
Diane M. Smith  
*Treasurer*

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

**March 2, 2016**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Recognition of Custodial, Maintenance and Technology Staff – Mrs. Ingoglia and Mrs. Hardwick
  - Making Progress for Academic Success – Administrative Team
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 February 10, 2016
  - Special Meeting of February 14, 2016

### **PERSONNEL SECTION**

6. **Resignation**

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

03/02/16

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Diane Kobasiuk	Preferred Substitute Teacher	02/26/16

7. **Leave of Absence – (FMLA)**

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

<b>Name</b>	<b>Position/Subject</b>	<b>Effective Date(s)</b>
Tova Umlauf	Special Education Teacher	07/01/16 – 06/30/17 (Tentative, on or about) (Extension)

8. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date</b>
Stephanie Schaefer	Elementary Teacher	03/14/16

9. **Name Change**

<b>Former Name</b>	<b>Current Name</b>	<b>Effective Date</b>
Michelle Murnane	Michelle Montpetit	02/13/16

10. **Substitutes: 2015-2016 School Year**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as substitutes for the 2015-2016 school year, as follows:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Angie Cipriano</b>	<b>Substitute Paraprofessional</b>	<b>03/03/16-06/24/16</b>
<b>Justin Hoag</b>	<b>Substitute Custodial Worker I</b>	<b>03/03/16-06/30/16</b>
<b>Dani Ribaud</b>	<b>Substitute Teacher</b>	<b>03/03/16-06/24/16</b>
<b>Kaitlyn Seabrook</b>	<b>Substitute Teacher</b>	<b>03/03/16-06/24/16</b>
<b>Yvonne Wasilewicz</b>	<b>Substitute School Monitor</b>	<b>03/03/16-06/24/16</b>

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

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2015-2016. 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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Lauren Gould</b>	Tutor	03/03/16-06/24/16
<b>Shelley Herbert</b>	Paraprofessional	03/03/16
<b>Louis Montanaro II</b>	Preferred Substitute Teacher	03/03/16-06/24/16
<b>Melissa Mathesen</b>	Long Term Substitute Teacher (Elem.)	03/16/16-06/17/16 (Tentative, on or about)

**FISCAL SECTION**

12. **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 contract and authorize the President to sign said contract:

Eastport-South Manor CSD Instructional Contract 2015-2016  
Marwah Sheikh Agreement (2015-2016) *Revised*

13. **School Physician Services (RFP)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Mahendra G. Shah, M.D., to serve the district's School Physician for the 2016-2019.

14. **Bond Counsel (RFP) (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bid vendor, Hawkins, Delafield and Wood, LLP, to serve the district's Bond Counsel for the 2016-2019.

15. **Budget Transfers – February 2016 (Exhibit #4)**

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

16. **Disposition of Records, Books and/or Equipment (Exhibit #5)**

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

17. **Donation**

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

- Donation of 100 athletic pinnies to the Center Moriches Athletic Department by Mr. Thode. Valued at \$500.00
- Donation of \$3,000.00 to cover the cost of the BOCES Arts in Education Program at the Clayton Huey Elementary School from the Center Moriches PTA and adjust the budget accordingly.
- Donation of \$464.09 from Target Take Charge of Education Program for elementary school supplies and adjust the budget accordingly.
- Donation of \$152.04 from Target Take Charge of Education Program for elementary school supplies and adjust the budget accordingly.

**PROGRAM SECTION**

18. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 95 students to attend the Washington D.C. trip from May 24, 2016 – May 26, 2016.

**MISCELLANEOUS SECTION**

19. **Committee Members – 2015-2016**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2015-2016 committee:

**Wellness Committee**

Kim Hardwick

20. **First Policy Reading (Exhibit #6)**

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

4211 Chain of Command (*Revised*)

21. **Second Policy Reading (Exhibit # 7)**

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

3740 Relationship with Nonpublic Schools  
3740R Nonpublic School Equipment Loan Regulation

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 March 16, 2016 at 7:30 P.M. in the District Office Board Room.

24. **Adjournment**

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