

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

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



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Honoring Middle School Robotics Team – Mrs. Bates and Mr. Roy
 - College and Scholarship Presentation – Mrs. Hession and Mrs. Marino
 - Tax Cap and Revenue Presentation – Ms. Perkins
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 March 2, 2016

PERSONNEL SECTION

6. **Retirement**

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

Name	Position/Building	Effective Date
Daniel Weaver	Custodial Worker I/DW	04/28/16

7. 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 (Close of Business)
Mary Fournier	Varsity Boys Spring Track Assistant Coach	03/12/16
Diane Kobasiuk	Reservation Tutor	03/01/16

8. Leave of Absence

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:

Name	Position/Building	Effective Date
Sarah Stilphen	Special Education Teacher/Elem	7/01/16-06/30/17 (Extension) (Tentative, on or about)

9. Rescind Action

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its 01/27/16 action as follows:

Name	Position/Building	Effective Date(s)
Nicole Novello	MS Girls' Lacrosse Coach	2015-2016

10. Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Position/Building	Effective Date(s)
Elizabeth Ainsworth	Substitute Teacher	03/17/16-06/24/16
Brittany Burke	Substitute Paraprofessional	03/17/16-06/24/16
Daniel Capell	Substitute Teacher	03/17/16-06/24/16
Robert DeSilva	Substitute Teacher	03/17/16-06/24/16
Regina Miller	Substitute Teacher	03/17/16-06/24/16
Concetta Pascucci	Substitute Paraprofessional	03/17/16-06/24/16
Carla Shanahan	Substitute Nurse	03/17/16-06/24/16

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:

Name	Position/Building	Effective Date(s)
Mary Fournier	Varsity Boys Spring Track Assistant Coach	03/07/16-03/12/16 (Adjusted)
Robert Fox	Varsity Softball Volunteer Assistant Coach	2015-2016
Thomas Lindley	Varsity Boys Spring Track Assistant Coach	03/14/16-06/01/16
Christopher Winslow	MS Girls' Lacrosse Coach	2015-2016

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 contracts and authorize the President to sign said contracts:

East Moriches UFSD Parentally Placed Special Education Services Contract 2015-2016
Eastport-South Manor CSD Parentally Placed Special Education Services Contract 2015-2016
Longwood CSD Parentally Placed Special Education Services Contract 2015-2016
Riverhead CSD Parentally Placed Special Education Services Contract 2015-2016
Shoreham-Wading River CSD Parentally Placed Special Education Services Contract 2015-2016
William Floyd UFSD Parentally Placed Special Education Services Contract 2015-2016

13. Limited Income Disability Exemption (Exhibit #3)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2016 tax year.

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

Warrant:	A-48, T-31	T-32, T33	A-49, A-50	A-54	T-34	A-52
Date:	02/04/16	02/09/16	02/11/16	2/12/16	2/22/16	2/25/16

15. Budget Transfers – March 2016 (Exhibit #5)

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

16. Treasurer’s Report (Exhibit #6)

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

17. Monthly Student Activity Report (Exhibit #7)

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

18. Donation

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

- ❖ Donation of \$1,228.50 from the Center Moriches PTA to the Clayton Huey Elementary "Warm Author" and adjust the budget accordingly.
- ❖ Donation of \$1,500.00 from the Center Moriches Youth Organization for field paint and adjust the budget code accordingly.
- ❖ Donation of goods and services for the purpose of resurfacing softball infield from Meadowmere Concrete and Roanoke Sand & Gravel. Approximate value \$8,000.00 - \$12,000.00.

PROGRAM SECTION

19. Student Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 70 students (Grade 6) and 10 chaperones to attend the Frost Valley New York YMCA Camp from May 4, 2016 – May 6, 2016.

20. CPSE/CSE – Recommendations (Exhibit #8)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of January, February and March for the 2015-2016 school year.

MISCELLANEOUS SECTION

21. 2016-2017 Legal Notice (Exhibit #9)

That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2016 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

22. Impartial Hearing Officer

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Lana S. Flame, Esq (1217 West 15th Street, New York New York 10011) as an impartial hearing officer effective March 1, 2016 (Case Identifier #95999).

23. Impartial Hearing Officer

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Steve Haken (30 Waterside Plaza, Apt. 20J, New York, New York 10010) as an impartial hearing officer effective March 10, 2016 (Case Identifier #96086).

24. Second Policy Reading (Exhibit #10)

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

4211 Chain of Command (*Revised*)

25. Third Policy Reading (Exhibit #11)

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

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

26. General Discussion

❖ Payroll Audit

27. 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.

28. Dates to Remember

➤ The next Board of Education meeting will be on April 5, 2016 at 7:30 P.M. in the District Office Board Room.

29. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.