

Center Moriches Union Free School District

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Carol M. Perkins CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE

June 15, 2016
7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Guidance Update – Mrs. Hession
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 June 1, 2016

PERSONNEL SECTION

6. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

Name	Tenure Area	Effective Date
Mary DeSimone	Special Education	07/01/16

7. **Resignation**

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

Name	Position	Effective Date
Amanda Davidson	Paraprofessional	06/30/16

8. **Leave of Absence**

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

Name	Position	Effective Date
Michele Tyson	Teacher Assistant	09/01/16-06/30/17 (Tentative, on or about)

9. **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	Effective Date(s)
Bronson Harris	Substitute Custodial Worker I	06/16/16-06/30/16
Joseph Martins	Substitute Custodial Worker I	06/27/16-06/30/16
Matthew Mathesen	Substitute Custodial Worker I	06/16/16-06/30/16
Kyle Reardon	Substitute Custodial Worker I	06/16/16-06/30/16

10. **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	Effective Date(s)
Bronson Harris	Substitute Custodial Worker I	07/01/16-06/30/17
Joseph Martins	Substitute Custodial Worker I	07/01/16-06/30/17
Matthew Mathesen	Substitute Custodial Worker I	07/01/16-06/30/17
Kyle Reardon	Substitute Custodial Worker I	07/01/16-06/30/17

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	Effective Date(s)
Bonnie Bredes	Curriculum Writing (Research)	06/16/16-06/24/16
Michelle Kennedy	Curriculum Writing (Research)	06/16/16-06/24/16
Jeffrey Mischler	Curriculum Writing (VEI)	06/16/16-06/24/16

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 appointments:

Name	Position	Effective Date(s)
Amanda Davidson	Probationary Speech Pathologist	07/01/16-06/30/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Marguerite Farley	Part-Time Clerk Typist	07/01/16-06/30/17
Teresa Horoszewski	Middle Years Programme Coordinator	2016-2017
Michael Koscinski	Athletic Program Assistant	07/01/16-06/30/17
Shannon Luongo	Part-Time Clerk Typist	07/01/16-06/30/17
Beth Naples	Part-Time Secretary	07/01/16-06/30/17

Daniel O'Sullivan	Special Education Leave Replacement Teacher	09/01/16-09/29/16 (Tentative, on or about)
Glenn Pepe	Part-Time Athletic Trainer	07/01/16-06/30/17
Danielle Rettaliata	Probationary Art Teacher	09/01/16-06/30/19 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Daniel Stevens	Part-Time Athletic Trainer	07/01/16-06/30/17
Emily Storck	Elementary Leave Replacement Teacher	09/01/16-02/01/17 (Tentative, on or about)
Sara Sullivan	Paraprofessional	09/01/16
Dawn Tejada-Lingg	Part-Time Clerk Typist	07/01/16-06/30/17
Michele Tyson	Special Education Leave Replacement Teacher	09/01/16-06/30/17 (Tentative, on or about)
Kathleen Woodworth	Probationary Technology Teacher	09/01/16-08/31/20 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, And if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg	Effective Date(s)
Katharine Dapolito	CPSE/CSE Committee Member	DW	07/01/16-08/31/16
Cindy Fiscina	CPSE/CSE Committee Member	DW	07/01/16-08/31/16
Marianne Minarik	CPSE/CSE Committee Member	DW	07/01/16-08/31/16
Ashley Sanfilippo	CPSE/CSE Committee Member	DW	07/01/16-08/31/16

Melissa Schmidt	CPSE/CSE Committee Member	DW	07/01/16-08/31/16
Michael Gordon	Transitional Coordinator Extended School Year Program	DW	07/01/16-08/31/16
Marianne Minarik	Speech Therapist Extended School Year Program	DW	07/05/16-08/12/16
Jessica Bliss	Teacher Extended School Year Program	DW	07/05/16-08/12/16
Frederick DelGiorno	Substitute Teacher Extended School Year Program	DW	07/05/16-08/12/16
Mary DeSimone	Substitute Teacher Extended School Year Program	DW	07/05/16-08/12/16
Caitlin Granauro	Teacher Extended School Year Program	DW	07/05/16-08/12/16
Kellyann Smeja	Teacher Extended School Year Program	DW	07/05/16-08/12/16
Jennifer Melon	Teacher Extended School Year Program	DW	07/05/16-08/12/16
Michelle Montpetit	Teacher Extended School Year Program	DW	07/05/16-08/12/16
Kathleen McCormick	Substitute Teacher Extended School Year Program	DW	07/05/16-08/12/16
Tracy Sigerson	Substitute Teacher Extended School Year Program	DW	07/05/16-08/12/16
Cathleen Almont	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Janice Berry	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Sean Bowman	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Nancy Boyd	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Donna DeCavallas	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Brenden Estes	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16

Amie Fedak	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Deborah Fey	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Emily Fey	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Alicia Hanlon	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Regina Miller	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Megan Murray	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Megan Mylonas	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Kiley Nolan	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Megan Pierce	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Christopher Resnick	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Audrey Sarubbi	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Molly Schaefer	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Linda Schmidt- Hingle	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Barbara Slavin	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
John Slavin	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Kaitlyn (McGrath) Slavin	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Nicole Smith	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Maryann Soltes	Substitute Paraprofessional Extended School Year	DW	07/05/16-08/12/16

	Program		
Christine Stoll	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Sandra Townsend-Dennis	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Michele Tyson	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Christine Vish	Substitute Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/05/16-08/12/16
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/05/16-08/12/16

SECURITY OFFICERS

Name	Position	Bldg	Effective Date(s)
Wayne Allen	Security Officer	DW	07/01/16-06/30/17
Michael Astarita	Security Officer	DW	07/01/16-06/30/17
Albert Capolongo	Security Officer	DW	07/01/16-06/30/17
Gregory Gates	Security Officer	DW	07/01/16-06/30/17
James Henderson	Security Officer	DW	07/01/16-06/30/17
Stephen Howell	Security Officer	DW	07/01/16-06/30/17
Michael Langella	Security Officer	DW	07/01/16-06/30/17
Robert Mellina	Security Officer	DW	07/01/16-06/30/17
Joseph Ponticello	Security Officer	DW	07/01/16-06/30/17
John Slavin	Security Officer	DW	07/01/16-06/30/17
William Straub	Security Officer	DW	07/01/16-06/30/17
Joseph Townsend	Security Officer Supervisor	DW	07/01/16-06/30/17
Stephen White	Security Officer	DW	07/01/16-06/30/17

13. **Life Skills Summer Employment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer employment of students from the middle school and high school summer program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

Name	Position	Effective Dates(s)	Building
Student #1	Student	07/05/16-08/12/16	DW
Student #2	Student	07/05/16-08/12/16	DW
Student #3	Student	07/05/16-08/12/16	DW
Student #4	Student	07/05/16-08/12/16	DW

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:

Service Contracts

Accutrace, Inc. (2016-2017)
All-Suffolk Auto School (2016-2017)
CMOSA MOA
Consulting That Makes A Difference (2016-2017)
DF Stone Contracting (Capital Project)
Kathy D'Alto Substitute Caller Registry Services Agreement (2016-2017)
Guercio & Guercio, LLP (2016-2017)
Kraft Power Corp. (2016-2017)
Local 237, International Brotherhood of Teamster's MOA (2016-2020)
Metro Therapy, Inc. (2016-2017)
Nestle Waters Service Agreement (2016-2017)
R.S. Abrams & Co. LLP (2016-2017)
Mahendra G. Shah, M.D. (2016-2017)
Starbright Children's Center UPK Contract (2016-2017)
U.S. Omni Group (2016-2017)

Instructional Contracts

East Moriches UFSD Extended School Year Program (2016) – 1 student

Islip UFSD Special Education Services Contract (2016-2017) – 1 student
 William Floyd UFSD Extended School Year Program (2016) – 2 students
 William Floyd UFSD Special Education Services Contract (2016-2017) - 2 students

15. **Budget Transfers – September 2016 (Exhibit #3)**

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

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

Warrant:	T: 49	T: 50 A: 68	T: 51; T:52; T: 53; T:54 A: 65; A:69	T: 55 A: 70	A: 71; A: 72 T: 56
Date:	5/2/16	5/5/16	5/12/16	5/19/16	5/26/16

17. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2015-2016 fiscal year to the following reserve; Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2015-2016 fiscal year to the following reserve; Retirement Contribution Reserve, in an amount not to exceed \$200,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2015-2016 fiscal year to the following reserve; Repair Reserve, in an amount not to exceed \$500,000; and

18. **Use of Employee Benefit Accrued Liability Reserve**

RECOMMENDED ACTION, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

19. **Retiree Contribution 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll.

20. **Donation**

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

- ❖ Donation of \$29.61 from Target Take Charge of Education Program for high school supplies and adjust the budget accordingly.
- ❖ Donation of approximately \$12,000-\$15,000 of permanent fence with installation from the softball parents for the Varsity softball field to the Athletic Department.

PROGRAM SECTION

21. **CPSE/CSE – Recommendations (Exhibit #5)**

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 February, March, April, May and June for the 2015-2016 school year and the 2016-2017 school year.

MISCELLANEOUS SECTION

22. **Board of Education Meeting Dates (2016-2017)**

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

July 6, 2016	February 8, 2017
August 31, 2016	March 8, 2017
September 14, 2016	March 22, 2017
October 5, 2016	April 5, 2017
October 19, 2016	April 19, 2017
November 2, 2016	May 3, 2017
November 16, 2016	May 17, 2017
December 14, 2016	June 7, 2017
January 11, 2017	June 21, 2017
January 25, 2017	

23. **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.

24. **Dates to Remember**

- The next Board of Education meeting will be on July 6, 2016 at 7:30 P.M. in the District Office.

25. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.