

Center Moriches Union Free School District

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Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
LGI – HIGH SCHOOL
October 16, 2019**



AGENDA

1. **Call to Order 7:00 P.M.**

2. **Executive Session**

RECOMMENDED ACTION: A motion to enter into Executive Session and this session will run until 7:30 P.M.

3. **Reconvene into Public Session 7:30 P.M.**

4. **Pledge of Allegiance**

5. **Superintendent’s Report**

➤ **Recognition of Center Moriches Board of Education Members.** The Center Moriches Schools will honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.

➤ Johnson Controls Presentation – Energy Performance Contract

6. **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.

7. **Minutes - (Exhibit #1)**

➤ Regular Meeting of September 25, 2019

8. **Treasurer’s Report (Exhibit #2)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s report for the months of June (amended), July and August 2019.

9. **Consent Agenda Vote**

BE IT RESOLVED: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

10. ***Approve Budget Transfers (Exhibit #3)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

11. ***Resignations**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following resignations:

Name	Position/Building	Effective Date
Deborah Adelwerth	Substitute Teacher	09/20/19
Danielle Levine	Preferred Substitute Teacher (MS)	09/28/19
John P. Murray	Paraprofessional	10/02/19

12. ***Rescind Action – Appointments of Teaching and Support Staff**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on July 10, 2019:

Name	Position/Building	Effective Date(s)
Bradford Turnow	Lighting and Sound Advisor	2019-2020

13. ***Leave of Absence**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of absence from their position:

Name	Position	Effective Date (s)
Gina Fox	Paraprofessional	09/03/19-10/25/19 (Tentative, on or about)

14. ***Substitutes: 2019-2020 School Year**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following individuals as substitutes for the 2019-2020 school year, as follows:

Name	Position/Building	Bldg.	Effective Date
Ryan McCormick	Preferred Substitute Teacher	MS	10/03/19-06/26/20
Madison Raymond	Substitute Paraprofessional	DW	10/17/19-06/26/20

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:

Name	Position/Building	Effective Date(s)
Jocelyn Albanese	Paraprofessional	10/17/19
Timothy Clancy	Lighting and Sound Co-Advisor	10/17/19-06/26/20
Wade Davey	JV Wrestling Coach	2019-2020
Frederick DelGiorno	MS Boys Basketball Coach (Early)	2019-2020
Shaki Edwards	JV Boys Basketball Coach	2019-2020
Victoria Fahie	JV Girls Basketball Coach	2019-2020
Michael Koscinski	Varsity Wrestling Coach	2019-2020
Jeffrey Mischler	E Sports Advisor	2019-2020
Nancy Morrow	MS Girls Volleyball Coach (Early)	2019-2020
Nancy Morrow	MS Boys Volleyball Coach (Late)	2019-2020
Melissa Niegocki	Probationary Teacher Assistant (Elem.)	10/17/19-10/16/21

Christopher O'Brien	Athletic Program Assistant	11/12/19-03/20/20 (Tentative, on or about)
Savannah O'Brien	Paraprofessional	10/17/19
John O'Neill	MS Wrestling Coach (Late)	2019-2020
Patricia Orefice	Paraprofessional	10/17/19
Sara Pinto	MS Cheerleading Coach	2019-2020
Santos Saguto	MS Girls Basketball Coach (Late)	2019-2020
Dwight Singleton	Volunteer Varsity Football Assistant Coach	09/24/19
Eric Slifstein	MS Boys Basketball Coach (Early)	2019-2020
Eric Slifstein	MS Girls Basketball Coach (Late)	2019-2020
Eric Slifstein	MS Sports Intramurals	09/03/19-06/26/20
Jessica Tank	Varsity Boys Winter Track Coach	2019-2020
Nicholas Thomas	Varsity Boys Basketball Coach	2019-2020
Bradford Turnow	Lighting and Sound Co-Advisor	10/17/19-06/26/20
Susan Wicks	Varsity Girls Basketball Coach	2019-2020
Dmitry Zaslavsky	Leave Replacement Math Teacher (HS)	10/23/19-06/26/20
LisaAnn Zlatniski	MS Girls Volleyball Coach (Early)	2019-2020
LisaAnn Zlatniski	MS Boys Volleyball Coach (Late)	2019-2020

FISCAL SECTION

16. ***Contracts (Exhibit #4)**

BE IT RESOLVED, 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 the established cost contained in said contracts and authorize the President to sign said contracts:

Bryant Asset Insurance Protection, Inc. (2019-2020)
Riverhead CSD Intermunicipal Agreement (2019-2020)
Shoreham Wading River SD Special Education Service Agreement (2019-2020) - 1 student
Suffolk County Police Department MOU
Turf Bros., Inc. Service Agreement and Turf Management Program 2020

17. ***Salary Moves**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective September 1, 2019:

Name	From	To
Gina Brienza	D/8	E/8
Renee DiMeo-Bridgwood	E/6	F/6
Caitlin Dittmeier	H/8	I/8
Austin Dougherty	F/3	H/3
Lauren Gould	D/2	H/2
Marissa Mangogna	G/7	H/7
Meaghan McDermott	F/16	G/16
Jennifer Melon	F/6	H/6
Laura Sandberg-DeJohn	D/25	E/25
Ashley Sanfilippo	F/14	G/14
Michele Tyson	H/5	I/5
Lawrence Voelger	D/13	E/13
Kathleen Woodworth	G/4	I/4

18. ***Use of Debt Service Reserve**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a transfer in the amount of \$66,153 from the Debt Service Reserve for the payment of the BAN interest.

19. ***Monthly Student Activity Report (Exhibit #5)**

BE IT RESOLVED, that 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 August 2019.

20. ***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 August 2019 and authorizes payment of the monthly bills listed on Warrants for the month of August 2019 as audited by the Independent Claims Auditor as follows:

Warrant:	A-4	T-3	A-5	T-4	A-10
Date	08/07/19	08/09/19	08/21/19	08/23/19	08/28/19

21. ***Donation**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following donation:

- Donation of \$12,000 to cover the cost of the BOCES Arts in Education Program from the Center Moriches PTA and adjust the budget accordingly.

22. ***Disposition of Records, Books and/or Equipment (Exhibit #7)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

PROGRAM SECTION

23. ***Resolution to Waive June 1 Deadline for Non-Public Special Education Services**

WHEREAS, pursuant to Education Law §3602-c, parents or guardians of non-public school special education students residing in the District must submit a written request for special education services with the District by June 1 of the school year preceding the school year for which services are sought; and

WHEREAS, on June 13, 2019, Public Health Law §2164 was amended to repeal the religious Exemption to the immunization requirements, after the aforementioned June 1, 2019 deadline; and

WHEREAS, the State Education Department, Department of Health, and Office of Children and Family Services has encouraged school districts to waive the June 1, 2019 deadline for the 2019-2020 school year;

NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby waives the aforementioned June 1, 2019 deadline to request special education services for the 2019-2020 school year for all non-public school special education students residing in the District, and the parents or guardians of such students may submit a written request for such services subsequent to June 1, 2019; and

BE IT FURTHER RESOLVED, that the aforementioned waiver of the June 1 deadline shall only be limited to the 2019-2020 school year, and all requests for special education services for non-public school special education students residing in the District for the 2020-2021 school year must be submitted to the District no later than June 1, 2020 in accordance with Education Law §3602-c.

24. ***Student Trip**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Frost Valley trip from May 6, 2020 - May 8, 2020.

MISCELLANEOUS SECTION

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointment:

Name	Position/Building	Effective Date(s)
Sara Kaiser	Varsity Girls Winter Track Coach	2019-2020

26. **Second Policy Reading (Exhibit #8)**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policy:

7152 - Admission of Non-Resident Students

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 November 13, 2019 at 7:30 P.M. at the District Office.

29. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.