

Center Moriches Union Free School District

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**CENTER MORICHES BOARD OF EDUCATION
ANNUAL BUDGET HEARING
HIGH SCHOOL AUDITORIUM
May 8, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Superintendent’s Report**

- Recognition of Jordan Titus, New York State Division II Wrestling Champion
- Budget Hearing Presentation - Ms. Loughlin

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 April 10, 2019
- Special Meeting of April 16, 2019

6. **Donation**

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

- Mr. Thode, is donating to the athletic program 1 slide board (for rehabbing), 3 knee braces, 3 ankle braces, 6 sets of volleyball knee pads, 5 volleyballs, 5 basketballs and 3 weighted medicine balls. Estimated value is approximately \$900.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for the month of March 2019.

8. **Consent Agenda Vote**

RECOMMENDED ACTION: 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.

PERSONNEL SECTION

9. ***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
Roseanna Davis	School Monitor (Elementary)	05/03/19

10. ***Substitutes: 2018-2019 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 2018-2019 school year, as follows:

Name	Position/Building	Effective Date
Lisa Castellano	Substitute Clerical	05/09/19-06/30/19
Otto Herrera	Substitute Custodian	05/09/19-06/30/19
Marylynn Lalonde	Substitute Teacher	05/09/19-06/27/19
Kimberly Vish	Substitute Paraprofessional	05/09/19-06/27/19

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

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)
Alexa Naples	School Monitor (Elementary)	05/06/19-06/27/19
Jessica Knowles	Senior Office Assistant (Elementary)	03/01/19
Christopher Oliver	Security Officer	05/09/19-06/30/19
Michele Tyson	Probationary Special Education Teacher	08/29/19-08/28/21 (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 1 in the final year of the probationary period, he or she will not be eligible for tenure at that time.)

FISCAL SECTION

12. ***Petty Cash Funds**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, according to Section 170.3 of the Commissioner’s Regulations, petty cash funds (\$100) be established for the following office:

- Dennis Ricci, Elementary School Principal

13. ***Payment Authorization (Exhibit #3)**

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

Warrant:	T-33	A-55; T-34	T-35	A-56	T-36
Date:	03/01/19	03/13/19	03/15/19	03/27/19	03/29/19

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

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 the established cost contained in said contracts and authorize the President to

sign said contracts:

Achieve Beyond Pediatric Therapy & Autism Services (2019-2020)
Blue Sea Educational Consulting, Inc. (2019-2020)
Cerini & Associates, LLP (2019-2020)
CMPA Memorandum of Agreement
Cullen & Danowski, LLP (2019-2020)
Da Vinci Education & Research, LLC (2019-2020)
Metro Therapy, Inc. (2019-2020)
Nestle Waters North American, Inc. (2019-2020)
R.S. Abrams & Co., LLP (2019-2020)
Reach for the Stars Tutoring, Inc. (2019-2020)
Riverhead CSD IMA (2019-2020)
Dr. Mahendra G. Shah (2019-2020)
Top Grade (2019-2020)

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

RECOMMENDED ACTION: 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 March 2019.

16. ***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 not to exceed \$500,000 from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

PROGRAM SECTION

17. ***CPSE/CSE - Recommendations (Exhibit #6)**

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 March and April for the 2018-2019 school year.

18. ***Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the 7th grade class of approximately 100 students to attend the Mystic Seaport Village, Museum & Planetarium on June 10, 2019, Mystic, Connecticut.

MISCELLANEOUS SECTION

19. **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.

20. **Dates to Remember**

- The next Board of Education meeting will be on May 22, 2019 at 7:30 P.M. at the District Office.

21. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.