

Center Moriches Union Free School District

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District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
May 22, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

- 1. **Call to Order**
- 2. **Pledge of Allegiance**
- 3. **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.

- 4. **Minutes - (Exhibit #1)**
 - Regular Meeting of May 8, 2019

- 5. **Donation**

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

- Donation of \$300 from Helping Makes U Happy for the Clayton Huey Elementary School and adjust the budget accordingly.

- 6. **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

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
Michele Tyson	Teacher Assistant (Elem.)	08/28/19

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:

Name	Position/Building	Effective Date
Jennifer Flieger	LOTE Teacher	05/29/19

9. ***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
Taylor Crofts	Substitute Teacher	05/23/19-06/27/19
Victoria Fahie	Preferred Substitute Teacher (HS)	05/23/19-06/27/19
Rhianna Joseph	Substitute Paraprofessional	05/23/19-06/27/19
Alexa Naples	Substitute Breakfast Monitor	05/03/19-06/27/19
Chelsea Reimer	Substitute Teacher	05/23/19-06/27/19
Ashley Sigerson	Substitute Breakfast Monitor	05/21/19-06/27/19
Kevin Smith	Substitute Paraprofessional	05/23/19-06/27/19

10. ***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)
Lisa Hession	Summer Guidance Counselor	06/28/19-08/28/19 (10 days)
Henry Mack	Summer Guidance Counselor	06/28/19-08/28/19 (10 days)
Courtney Madden	Spanish Leave Replacement Teacher	05/29/19-06/27/19 (Extension)
Pilar Marino	Summer Guidance Counselor	06/28/19-08/28/19 (10 days)
Glenn Pepe	Summer Guidance Counselor	06/28/19-08/28/19 (10 days)
Jennifer Sawyer	Teacher Assistant Leave Replacement	05/23/19-11/26/19

FISCAL SECTION

11. ***School Budget Vote: 2019-2020**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following results of the May 21, 2019 Board of Education budget vote and election:

Proposition #1: 2019-2020 district budget in the amount of \$44,101,280 approved/defeated –

_____ to _____

_____ (name) elected to the Board of Education, term to run July 1, 2019 through June 30, 2022;

_____ (name) elected to the Board of Education, term to run July 1, 2019 through June 30, 2022.

12. ***Payment Authorization (Exhibit #2)**

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

Warrant:	A-58; T-37	T-38	A-59; T-39	T-40
Date:	04/10/19	04/12/19	04/24/19	04/26/19

13. ***Contracts (Exhibit #3)**

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:

Accutrace, Inc. (2019-2020)
Aron Security d/b/a Arrow Security (2019-2020)
Eastern Suffolk BOCES (2019-2020)
Lighting Services, Inc. (2019-2020)
Winter Bros. Waste System (2019-2020)

BE IT RESOLVED, that the Board of Education hereby approves the attached amendment to Russell Stewart's Employment Agreement as Superintendent of Schools, and authorizes the President of the Board of Education to execute such agreement on behalf of the Board.

14. ***Disposition of Records, Books and/or Equipment (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition or records, books and/or equipment.

15. ***Retirement Contribution Reserve Sub-Fund Resolution**

WHEREAS, the Center Moriches Union Free School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, on June 20, 2012, the Board of Education of the Center Moriches Union Free School District by resolution established a Retirement Contribution Reserve Fund known as the Reserve for Retirement Contributions pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Center Moriches Union Free School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Reserve for Retirement Contributions to be known as the Center Moriches Union Free School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a

reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.

3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

PROGRAM SECTION

16. ***CPSE - Recommendations (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Preschool Special Education for the month of May for the 2018-2019 school year.

MISCELLANEOUS SECTION

17. **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.

18. **Dates to Remember**

- The next Board of Education meeting will be on June 19, 2019 at 7:30 P.M. at the District Office.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.