

Center Moriches Union Free School District

BOARD OF EDUCATION
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Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
HIGH SCHOOL LGI
June 19, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - Paraprofessional of the Year Award Presentation
 - Teacher of the Year Award Presentation
 - Tenure Recognition Night
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 May 22, 2019
6. **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 months of April and May 2019.

7. **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.

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

RECOMMENDED ACTION: 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.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the Assistant Superintendent for Business to make all necessary budgetary transfers for the end-of-year book closings.

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
John Garbato	Groundskeeper I	04/10/19
Thomas Miller	Maintenance Mechanic I	06/10/19

10. ***Tenure**

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

Name	Tenure Area	Effective Date
Amanda Davidson	Speech Pathologist (Elem.)	07/01/19
Kathleen McCormick	Special Education Teacher (MS)	09/01/19
Sara Pinto	Music Teacher (MS)	09/01/19

11. ***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	Effective Date(s)
Noelle Arroyo	Substitute Teacher	06/20/19-06/27/19
Abbey Knowles	Substitute Teacher	05/29/19-06/27/19

12. ***Substitutes: 2019-2020 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 2019-2020 school year, as follows:

Name	Position/Building	Effective Date
Tyna Allen	Substitute Custodial Worker 1	07/01/19-06/30/20
Harrison Carrano	Substitute Custodial Worker I	07/01/19-08/30/19
Andrew Castellano	Substitute Custodial Worker 1	07/01/19-06/30/20
Lisa Castellano	Substitute Clerk Typist	07/01/19-06/30/20
Jesse Colon	Substitute Custodial Worker 1	07/01/19-06/30/20
Michelle Delavergne	Substitute Custodial Worker 1	07/01/19-06/30/20
Jason Estes	Substitute Custodial Worker 1	07/01/19-06/30/20
Otto Herrera	Substitute Custodial Worker 1	07/01/19-06/30/20
John Hingle	Substitute Custodial Worker 1	07/01/19-06/30/20
Howard Hurcomb	Substitute Custodial Worker 1	07/01/19-06/30/20
Dawn Luchesi	Substitute Clerk Typist	07/01/19-06/30/20
Joseph Martins	Substitute Custodial Worker 1	07/01/19-06/30/20
Keegan Maxwell	Substitute Custodial Worker 1	07/01/19-08/30/19
Christina McCluskey	Substitute Clerk Typist	07/01/19-06/30/20
John Miccoli	Substitute Custodial Worker 1	07/01/19-06/30/20

Alexa Naples	Substitute Paraprofessional	07/01/19-06/26/20
Alexa Naples	Substitute Breakfast Monitor	07/01/19-06/26/20
Loriann Pantanjo	Substitute Clerk Typist	07/01/19-06/30/20
Daniel Shuster	Substitute Custodial Worker 1	07/01/19-06/30/20
David Tremel	Substitute Custodial Worker 1	07/01/19-06/30/20

13. ***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)
Regina Bergh	Senior Office Assistant (MS)	07/01/19
Rapheala Bowman	Part-Time Clerical	07/01/19-06/30/20
Michelle Craig	District News Coordinator	2019-2020
Patrick Doolin	Part-Time Grounds	07/01/19-06/30/20
Patricia Flynn-Trace	IB DP Programme Coordinator	2019-2020
Kristina Healy	Timers/Scorers Chain Crew/Down Markers	07/01/19-06/30/20
Kristina Healy	Chaperones	07/01/19-06/30/20
Kristina Healy	Sports Video Crew	07/01/19-06/30/20
Teresa Horoszewski	IB Middle Years Programme Coordinator	2019-2020
Edward Leddick	Part-Time Custodial Worker 1	07/01/19-06/30/20
Anthony Miccoli	Part-Time Custodial Worker 1	07/01/19-06/30/20
Gary Miethe	Part-Time Custodial Worker 1	07/01/19-06/30/20
Christopher Montanaro	Part-Time Custodial Worker 1	07/01/19-06/30/20
Adam Montes	Part-Time Athletic Trainer	2019-2020
John Murray III	Part-Time Custodial Worker 1	07/01/19-06/30/20
Leslie Murray	CMOSA Stipend	07/01/19-06/30/20

Glenn Pepe	Part-Time Athletic Trainer	2019-2020
Erin Pruden	.2 Extra Class – Special Education (HS)	09/03/19-06/30/20
Dennis Ricci	Elementary Principal	07/01/19-06/30/23 (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.)
Santos Saguto	Timers/Scorers Chain Crew/Down Markers	07/01/19-06/30/20
Santos Saguto	Chaperones	07/01/19-06/30/20
Santos Saguto	Sports Video Crew	07/01/19-06/30/20
Tracy Sigerson	Transitional Coordinator (HS)	2019-2020
Nicholas Vlasaty	Part-Time Maintenance Worker	07/01/19-06/30/20
Beth Zvanovec	CMOSA Stipend	07/01/19-06/30/20

EXTENDED SCHOOL YEAR PROGRAM

Name	Position/Subject	Bldg.	Effective Date(s)
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/01/19-08/09/19
Katharine Cunningham	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Amanda Davidson	Speech Therapist Extended School Year Program	DW	07/01/19-08/09/19
Courtney Fabian	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Emily Fey	Teacher Extended School Year	DW	07/01/19-08/09/19

	Program		
Jennifer Melon	Teacher Extended School Year Program	DW	07/01/19-08/09/19
Marianne Minarik	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Melissa Niegocki	Teacher Extended School Year Program	DW	07/01/19-08/09/19
Erin Pruden	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Laura Sandberg- DeJohn	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Tracy Sigerson	Teacher Extended School Year Program	DW	07/01/19-08/09/19
Jessica Spillett	Teacher Extended School Year Program	DW	07/01/19-08/09/19
Lynda Trujillo	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Michele Tyson	CSE/CPSE Committee Member	DW	07/01/19-08/31/19
Victoria Fahie	Substitute Teacher Extended School Year Program	DW	07/01/19-08/09/19
Sara Kaiser	Substitute Teacher Extended School Year Program	DW	07/01/19-08/09/19
Michelle Montpetit	Substitute Teacher Extended School Year Program	DW	07/01/19-08/09/19
Jennifer Sawyer	Substitute Teacher Extended School Year Program	DW	07/01/19-08/09/19
Jocelyn Albanese	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Diana Bartalomy	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Janice Berry	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Nancy Boyd	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19

Stephany Brewer	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Taylor Crofts	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Kathleen Cushing	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Donna Decavallas	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Sandra Dennis	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Betty Distefano	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Francesco DiStefano	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Jason Estes	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Victoria Fahie	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Jill Godek	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Deanna Heinssen	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Rhianna Joseph	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Sara Kaiser	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Susan Lasorsa	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Natasha Lilavois	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Dawn McClay	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
John P. Murray	Paraprofessional	DW	07/01/19-08/09/19

	Extended School Year Program		
Alexa Naples	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Savannah O'Brien	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Mikayla Parks	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Megan Ricci	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Tamia Rowland	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Camille Russo	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Julia Schaefer	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Linda Schmidt-Hingle	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Ashley Sigerson	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Jacob Sigerson	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Nathan Sigerson	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Kevin Smith	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Brielle Spillet	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Alyssa Spivak	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Kristen Swan	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Maria Venezia	Paraprofessional Extended School Year	DW	07/01/19-08/09/19

	Program		
Kimberly Vish	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Cheryl Wieser	Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Suzanne Young	Substitute Paraprofessional Extended School Year Program	DW	07/01/19-08/09/19
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/01/19-08/09/19

SECURITY OFFICERS

Name	Position	Building	Effective Date(s)
Matthew Albino	Security Officer	DW	07/01/19-06/30/20
Wayne Allen	Security Officer	DW	07/01/19-06/30/20
Michael Astarita	Security Officer	DW	07/01/19-06/30/20
Shane Farina	Security Officer	DW	07/01/19-06/30/20
Eric Girardin	Security Officer	DW	07/01/19-06/30/20
Stephen Howell	Security Officer	DW	07/01/19-06/30/20
John Kujan	Security Officer	DW	07/01/19-06/30/20
Michael Langella	Security Officer	DW	07/01/19-06/30/20
Michael Luise	Security Officer	DW	07/01/19-06/30/20
Robert Mellina	Security Officer	DW	07/01/19-06/30/20
Patrick Noack	Security Officer	DW	07/01/19-06/30/20
Christopher Oliver	Security Officer	DW	07/01/19-06/30/20
Robert Schultz	Security Officer	DW	07/01/19-06/30/20
Michele Speed	Security Officer	DW	07/01/19-06/30/20
Edward Spillett	Security Officer	DW	07/01/19-06/30/20
Christopher Standard	Security Officer	DW	07/01/19-06/30/20

Edward Storck	Security Officer	DW	07/01/19-06/30/20
Maureen Storck	Security Officer	DW	07/01/19-06/30/20
Gary Thompson	Security Officer	DW	07/01/19-06/30/20
Christopher Tietjen	Security Officer	DW	07/01/19-06/30/20
Joseph Townsend	Security Officer Supervisor	DW	07/01/19-06/30/20

DEPARTMENT CHAIRPERSONS		
Name	Position/Subject	Effective Date(s)
Marissa Morris	8:1:1 Chairperson	2019-2020
Glenn Pepe	Middle School Guidance Chairperson	2019-2020
Erin Pruden	Secondary Special Education Chairperson	2019-2020
Regina Soto	District Wide Science Chairperson	2019-2020

COACHES			
Name	Position	Effective Date(s)	Building
Patricia Connolly	Girls MS Tennis Coach	07/01/19-06/30/20	MS
Michelle Craig	Girls JV Tennis Coach	07/01/19-06/30/20	HS
Robert Dietz	Boys JV Football Coach	07/01/19-06/30/20	HS
Phil Fortuno	Varsity Football Assistant Coach	07/01/19-06/30/20	HS
Lisa Hession	Girls Varsity Cross Country Coach	07/01/19-06/30/20	HS
Scott Hicks	Boys MS Assistant Football Coach	07/01/19-06/30/20	MS
Brad Howland	Varsity Golf Coach	07/01/19-06/30/20	HS
Sara Kaiser	Girls Varsity Soccer Coach	07/01/19-06/30/20	HS
Dawnmarie Lanzetta	Girls JV Soccer Coach	07/01/19-06/30/20	HS
Meaghan Meszaros	Girls Varsity Assistant Soccer Coach	07/01/19-06/30/20	HS
Jeffrey Mischler	Boys Varsity Cross Country Coach	07/01/19-06/30/20	HS
Christopher O'Brien	Boys Varsity Soccer Coach	07/01/19-06/30/20	HS

Jennifer Parillo	Boys JV Volleyball Coach	07/01/19-06/30/20	HS
Sara Pinto	Fall MS Cheerleading Coach	07/01/19-06/30/20	MS
Michael Russo	Boys Varsity Soccer Assistant Coach	07/01/19-06/30/20	HS
Santos Saguto	Boys JV Soccer Coach	07/01/19-06/30/20	HS
Nikki Schettino	Fall Varsity Cheerleading Coach	07/01/19-06/30/20	HS
Marissa Segreto	Girls MS Soccer Coach	07/01/19-06/30/20	MS
Eric Slifstein	Boys MS Soccer Coach	07/01/19-06/30/20	MS
Robert Spicer	Girls Varsity Tennis Coach	07/01/19-06/30/20	HS
Philip Tozzi	Boys JV Golf Coach	07/01/19-06/30/20	HS
Lawrence Voelger	Boys MS Football Coach	07/01/19-06/30/20	MS
William Weinold	Boys JV Assistant Football Coach	07/01/19-06/30/20	HS
Leonard Wright	Boys Varsity Football Coach	07/01/19-06/30/20	HS
LisaAnn Zlatniski	Boys Varsity Volleyball Coach	07/01/19-06/30/20	HS

Name	Position/Subject	Effective Date(s)	Building
All Faculty and Staff Members CH/MS/HS	Chaperones	07/01/19-06/30/20	DW
All Faculty and Staff Members CH/MS/HS	Timers/Scorers, Chain Crew/Down Markers	07/01/19-06/30/20	DW
All Faculty and Staff Members CH/MS/HS	Sports Video Crew	07/01/19-06/30/20	DW

ADVISORS			
Name	Position/Subject	Effective Dates(s)	Building
Marina Connolly	Activity Treasurer Advisor	2019-2020	MS
Renee DiMeo-Bridgwood	Art Club Advisor	2019-2020	MS
Taryn Kirk-Glynn	Book Club Advisor	2019-2020	MS
Bradford Turnow	Coding Club Advisor	2019-2020	MS
Margaret D'Orio	Drama Club Advisor	2019-2020	MS

Lynda Trujillo	Friends and Buddies Club Advisor	2019-2020	MS
Taryn Kirk-Glynn	Frost Valley Co-Advisor	2019-2020	MS
Bradford Turnow	Frost Valley Co-Advisor	2019-2020	MS
Christopher O'Brien	Grade 6 Class Advisor	2019-2020	MS
Susan Lang	Grade 7 Class Advisor	2019-2020	MS
Michelle Montpetit	Grade 8 Class Advisor	2019-2020	MS
Gina Brienza	Home and Careers Club Advisor	2019-2020	MS
Sara Pinto	Jazz Band Advisor	2019-2020	MS
Byron Preston	Jazz Chorus Advisor	2019-2020	MS
Byron Preston	Jr. High Vocal Advisor	2019-2020	MS
Sara Pinto	Jr. High Instrumental Advisor	2019-2020	MS
Marina Connolly	Knit/Crochet Club Advisor	2019-2020	MS
Richard Velotti	MYP Community Project Coordinator	2019-2020	MS
Kathleen McCormick	National Jr. Honor Society Co-Advisor	2019-2020	MS
Gregory Schauer	National Jr. Honor Society Co-Advisor	2019-2020	MS
Bradford Turnow	Science Quiz Bowl Advisor	2019-2020	MS
Richard Velotti	Student Council Advisor	2019-2020	MS
Christopher O'Brien	Washington D.C. Co-Advisor	2019-2020	MS
Lawrence Voelger	Washington D.C. Co-Advisor	2019-2020	MS
Donna Bennett	World Language Club Advisor	2019-2020	MS
Jeffrey Mischler	Activity Treasurer	2019-2020	HS
Laura Sandberg-DeJohn	Art Club Advisor	2019-2020	HS
Michael Gerhauser	Bible Club Advisor	2019-2020	HS
Deborah Chance	Book Club Advisor	2019-2020	HS
Regina Soto	CSIP Advisor	2019-2020	HS

Jeffrey Mischler	DECA Advisor	2019-2020	HS
Michael Gerhauser	English Honor Society Advisor	2019-2020	HS
Jennifer Colletta	Foreign Language Co-Advisor	2019-2020	HS
Oana Curticapean	Foreign Language Co-Advisor	2019-2020	HS
Lucy Dias-Lynch	Foreign Language Co-Advisor	2019-2020	HS
Robert Dietz	Freshman Class Advisor	2019-2020	HS
Courtney Fabian	Friends and Buddies Advisor	2019-2020	HS
John Melandro	Future Teachers Club Advisor	2019-2020	HS
Pilar Marino	GSA Advisor	2019-2020	HS
Paul Conefry	Instructional Music Advisor	2019-2020	HS
Jacqueline Rose	Interact Advisor	2019-2020	HS
Byron Preston	Jazz Chorus Advisor	2019-2020	HS
Byron Preston	Jr./Sr. Vocal Music Advisor	2019-2020	HS
Austin Dougherty	Junior Class Co-Advisor	2019-2020	HS
Kathleen Woodworth	Junior Class Co-Advisor	2019-2020	HS
Patricia Flynn-Trace	Key Club Advisor	2019-2020	HS
Bradford Turnow	Lighting and Sound Advisor	2019-2020	HS
Lauren Gould	Math Honor Society Co-Advisor	2019-2020	HS
Marissa Mangogna	Math Honor Society Co-Advisor	2019-2020	HS
Kiera Gaudio	Mindfulness and Yoga Advisor	2019-2020	HS
Patricia Flynn-Trace	Model UN Advisor	2019-2020	HS
Kathleen Lemmen	Musical Choreographer	2019-2020	HS
Nancy Harkin	Musical Director	2019-2020	HS
Paul Conefry	Music Honor Society Advisor	2019-2020	HS

Margaret D’Orio	Musical Vocal Coach	2019-2020	HS
Kimberly Walther	Musical Business Manager	2019-2020	HS
Regina Soto	National Honor Society Advisor	2019-2020	HS
Lisa Hession	Peer Leadership Advisor	2019-2020	HS
Paul Conefry	Pep Band	2019-2020	HS
Jason Roy	Robotics Advisor	2019-2020	HS
Paul McCoy	Robotics Co-Assistant Advisor	2019-2020	HS
Robert Mellina	Robotics Co-Assistant Advisor	2019-2020	HS
Pilar Marino	SADD Co-Advisor	2019-2020	HS
Richard Velotti	SADD Co-Advisor	2019-2020	HS
Alison Golofaro	Science Honor Society Co-Advisor	2019-2020	HS
Kristen Miller	Science Honor Society Co-Advisor	2019-2020	HS
Regina Soto	Science Research Coordinator	2019-2020	HS
Daniel Kudreyko	Senior Class Co-Advisor	2019-2020	HS
Laura Sandberg-DeJohn	Senior Class Co-Advisor	2019-2020	HS
Stephanie Nolan	Serious About Science Advisor	2019-2020	HS
Patricia Flynn-Trace	Social Studies Honor Society Advisor	2019-2020	HS
Lauren Gould	Sophomore Class Co-Advisor	2019-2020	HS
Jessica Spillett	Sophomore Class Co-Advisor	2019-2020	HS
Paul Conefry	Stage Band/Jazz Advisor	2019-2020	HS
Paul Conefry	Student Council Advisor	2019-2020	HS
Jason Roy	Technology Club Advisor	2019-2020	HS
Kathleen Woodworth	Technology Honor Society Advisor	2019-2020	HS
Kevin Scott	Weight Training Advisor	2019-2020	HS
Daniel Kudreyko	Yearbook Advisor	2019-2020	HS

James Abraham	Yearbook Financial Advisor	2019-2020	HS
Christopher Winslow	Youth & Government Co-Advisor	2019-2020	HS
Lawrence Voelger	Youth & Government Co-Advisor	2019-2020	HS

14. ***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	Building	Effective Dates
Student #1	Student	DW	07/01/19-08/09/19
Student #2	Student	DW	07/01/19-08/09/19
Student #3	Student	DW	07/01/19-08/09/19
Student #4	Student	DW	07/01/19-08/09/19

15. ***Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education acknowledges that the following administrators receive a stipend of \$1,500 for completing their respective professional development plans for the 2018-2019 school year:

Edward Casswell
Linda Greening
Melissa Reggio

Dennis Ricci
Jeremy Thode

FISCAL SECTION

16. ***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:

Aron Security d/b/a Arrow Security (2019-2020)
CBIZ Valuation Group, LLC
CMAA (2019-2024)
CMOSA MOA (2019-2024)

William Nofi (2019-2024)
 Riverhead CSD A/Payable Health and Welfare Services Agreement (2018-2019)
 US Employee Benefits Services Group (2019-2020)
 Whitson’s School Nutrition Corp. Extension Agreement (2019-2020)
 Leonard Wright (2019-2024)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the CPI increase of 1.5% for the following personnel, in accordance with the terms and conditions of the contracts, as well as the established cost contained in said contracts:

CMAA
 Raina Ingoglia
 Keri Loughlin
 Ricardo Soto

17. ***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 months of April and May 2019.

18. ***Parking Lot Sealcoating and Repairs (RFP) CMS 19-20G (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest bidder, A & L Blacktop Inc. to provide the parking lot sealcoating and repairs for the 2019-2020 school year.

19. ***Payment Authorization (Exhibit #7)**

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

Warrant:	A-61; T-41	T-42	A-62; T-43	T-44
Date:	05/08/19	05/10/19	05/22/19	05/24/19

20. ***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 2018-2019 fiscal year to the Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$300,000; 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 2018-2019 fiscal year to the Retirement

Contribution Reserve, in an amount not to exceed \$300,000; 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 2018-2019 fiscal year to the Retirement Contribution Sub Fund 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 2018-2019 fiscal year to the Repair Reserve, in an amount not to exceed \$200,000.

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

BE IT RESOLVED, 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 in an amount not to exceed \$100,000.

22. ***Disposition of Records, Books and/or Equipment (Exhibit #8)**

RECOMMENDED ACTION: 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. ***CPSE/CSE - Recommendations (Exhibit #9)**

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 2018-2019 school year and the 2019-2020 school year.

24. ***Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the DECA class to attend the Marketing Day at Six Flags in Jackson, New Jersey on June 11, 2019.

MISCELLANEOUS SECTION

25. **Board of Education Meeting Date (2019-2020)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting date for the 2019-2020 academic year:

July 10, 2019 Reorganization Meeting & Regular Board Meeting

26. **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.

27. **Dates to Remember**

- The next Board of Education meeting will be on July 10, 2019 at 7:30 P.M. at the District Office.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.

Please note the Audit Committee will be after the meeting. The board will adjourn and go into executive session for the purpose of reviewing the External Audit Entrance Meeting with Cullen and Danowski, LLP, the external auditors for the district.