

Center Moriches Union Free School District

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BOARD OF EDUCATION

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Business Official

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
AUGUST 30, 2017
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)**
Reorganization Meeting of July 11, 2017
Regular Meeting of July 11, 2017

PERSONNEL SECTION

5. **Retirement**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following individual's resignation for the purpose of retirement:

Name	Position	Date
Gary Crowell	Groundskeeper III	09/27/17
Eleanor Kwasna	Paraprofessional	08/30/17

6. **Resignation**

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

Name	Position	Date
Ashley Belmonte	Preferred Substitute Teacher	08/17/17
Christine Buff	Paraprofessional	08/31/17
Patricia Connolly	Preferred Substitute Teacher	07/25/17
Meghan Gagliardo	AIS Tutor	08/04/17
Lauren Gould	Preferred Substitute Teacher	08/16/17
Lauren Gould	Math Leave Replacement Teacher	08/16/17
Marylynn Lalonde	Preferred Substitute Teacher	08/22/17
Erin Mulrain	Preferred Substitute Teacher	08/08/17
Erin Mulrain	JV Girls' Volleyball Coach	08/08/17
Megan Mylonas	Paraprofessional	08/11/17
Arielle Zamek	Preferred Substitute Teacher	08/28/17
Arielle Zamek	Substitute Teacher	08/28/17

7. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee for a leave of

absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date (s)
Kimberly Plush	Physical Education Teacher	08/31/17-09/22/17 (Tentative, on or about)

8. **Abolishment of Position**

RESOLVED, that upon the recommendation of the Superintendent of Schools, one (1) Groundskeeper III position is hereby abolished, based upon reasons of economy and efficiency as determined by the Board of Education; said abolishment to be effective September 28, 2017.

9. **Rescind Action - Substitutes: 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals as substitutes for the 2017-2018 school year as follows:		
Name	Position/Building	Effective Date
Jaclyn Bonventure	Preferred Substitute Teacher (Elem.)	08/31/17-06/22/18

10. **Rescind Action - Appointments of Teaching and Support Staff**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on July 11, 2017:

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following appointments:		
Name	Position/Building	Effective Date
Jeffrey Mischler	MS Girls' Tennis Coach	07/01/17-06/30/18

11. **Substitutes: 2017-2018 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 2017-2018 school year, as follows:

Name	Position/Building	Effective Date
Deborah Adelwerth	Substitute Teacher	09/05/17-06/22/18
Elizabeth Ainsworth	Preferred Substitute Teacher(HS)	08/31/17-06/22/18 (Revised)
Samantha Bello	Substitute Teacher	09/05/17-06/22/18
Raphaela Bowman	Substitute Clerk Typist	08/31/17-06/30/18
Kelly Brayuha	Preferred Substitute Teacher (HS)	08/31/17-06/22/18
Michelle Cianciulli	Substitute Clerk Typist	08/31/17-06/30/18
Melissa Danowski	Substitute Teacher	09/05/17-06/22/18
Nicole Driscoll	Substitute Teacher	09/05/17-06/22/18
Maria Faller	Substitute Clerk Typist	08/31/17-06/30/18
Gina Marie Fox	Substitute Paraprofessional	09/05/17-06/22/18
Abbey Knowles	Substitute Paraprofessional	09/05/17-06/22/18
Abbey Knowles	Substitute School Monitor	09/05/17-06/22/18
Susan LaSorsa	Preferred Substitute Teacher (Elem.)	08/31/17-06/22/18
Loretta Lewis	Substitute Teacher	09/05/17-06/22/18
Dawn Luchesi	Substitute Clerk Typist	09/05/17-06/30/18 (Revised)
Sandy Mecca	Substitute School Monitor	09/05/17-06/22/18

Jill Migdol	Substitute Teacher	09/05/17-06/22/18
Regina Miller	Substitute Teacher	09/05/17-06/22/18
Erika Oranges	Substitute Teacher	09/05/17-06/22/18
Leeanne Plastino	Substitute Teacher	09/05/17-06/22/18
Dani Ribaud	Substitute Teacher	09/05/17-06/22/18
Derek Sgagna	Substitute Teacher	09/05/17-06/22/18
Ronald Sgagna	Substitute Teacher	09/05/17-06/22/18
Carol Tomasulo	Substitute Clerk Typist	08/31/17-06/30/18
Michael Valentine	Preferred Substitute Teacher (MS)	10/2/17-11/22/17 (Tentative, on or about) (Revised)
Janella Walker	Substitute Teacher	09/05/17-06/22/18

12. **Appointments of Teaching and Support Staff – 2017-2018 School Year**

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)
Jennifer Bennett	School Monitor	09/05/17-06/22/18
Jaclyn Bonventre	AIS Tutor (Elem)	08/31/17-06/22/18
Kelly Brayuha	MS Girls' Tennis Coach	07/01/17-06/30/18
Eric Bielski	Varsity Boys' Soccer Assistant Coach	07/01/17-06/30/18
Jessica Caracappa	School Monitor	09/05/17-06/22/18
Deborah Chance	.2 Extra Class – English	08/31/17-06/30/18

Paul Conefry	Pep Band	08/31/17-06/30/18
Michelle Craig	.2 Extra Class – ENL	08/31/17-06/30/18
Rosanna Davis	School Monitor	09/05/17-06/22/18
Robert Dietz	.8 Special Education Teacher (HS)	08/31/17-06/22/18
Colleen Hanzl	.2 Extra Class – Reading	08/31/17-06/30/18
Teresa Horoszewski	Yearbook Club (Revised)	08/31/17-06/30/18
Jessica Knowles	Yearbook Advisor (Elem.)	08/31/17-06/30/18
Anne Law	.2 Extra Class – English	08/31/17-06/30/18
Rachel Miller	Paraprofessional (Recalled)	09/05/17
Jeffrey Mischler	Yearbook Advisor (Revised)	08/31/17-06/30/18
Jeffrey Mischler	Varsity Cross Country Assistant Coach	07/01/17-06/30/18
Jennifer Parillo	JV Girls' Volleyball Coach	07/01/17-06/30/18
Christina Riley	School Monitor (MS)	09/05/17-06/22/18
Nikki Schettino	Volunteer Varsity Cheerleading Coach	07/01/17-06/30/18
Kevin Scott	.2 Extra Class – 8:1:1 Health/P.E.	08/31/17-06/30/18
Ninoska Slifstein	Student Council Advisor (Elem.)	08/31/17-06/30/18
Michael Valentine	Math Leave Replacement Teacher	08/31/17-10/02/17 (Tentative, on or about)

Name	Type/Building	Effective Date
Cathleen Almont	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Yvonne Baker	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Beverly Berdan	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Eileen Chappell	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Patrice DeBatto	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Sandra Dennis- Townsend	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Betty Distefano	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Amelia Fedak	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Deborah Fey	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Lori Gwinn	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Donna Hughes	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Joy Montecalvo	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Ninofka Nunez	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Patricia Pamboris	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Kim Parks	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Marie Rodonis	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Audrey Sarubbi	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Loriann Schnabel	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Catherine Sebesta	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Barbara Slavin	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
John Slavin	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18

Maryann Soltes	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Christine Stoll	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Patricia Stuart	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18
Christine Vish	Paraprofessional Stipend 8:1:1	08/31/17-06/30/18

FISCAL SECTION

13. **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:

2017-2018 Instructional Contracts

- Commack UFSD Extended School Year Contract - 1 student
- Commack UFSD Special Education Services Contract - 1 student
- East Moriches UFSD Instruction Contract
- East Moriches UFSD Special Education Services Contract – 2 students
- East Moriches UFSD Extended School Year Contract – 2 students
- Hampton Bays UFSD Extended School Year Contract – 1 student
- Hampton Bays UFSD Special Education Services Contract – 1 student

2017-2018 Service Contracts

- Adelwerth Bus Corporation Summer 2017 Transportation Contract
- CMTA MOA Appendix Y
- CMTA MOA Appendix Z
- CMTA MOA Appendix AA
- CMTA MOA Appendix AB
- Coffee Distributing Corporation
- DaVinci Education & Research, LLC
- Educational Data Services, Inc.
- ESBOCES Final Shared Services (2016-2017)
- ESBOCES Regional Special Education Transportation Contract – Summer 2017
- ESBOCES Regents Transportation Contract – Summer 2017
- Guercio & Guercio, LLP Agreement – *Revised*
- Integra Consulting and Computer Services, Inc.
- Metro Therapy Services, Inc.

Nassau BOCES Classroom Use Agreement
 Teamster's MOA Appendix B
 Top Grade Service Agreement
 Whitson's School Nutrition Corp. Extension Agreement

14. **Budget Transfers – June 2017 (Exhibit #3)**

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

15. **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 July 2017 and authorizes payment of the monthly bills listed on Warrants for the month of July 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	T-1	A-1 T-2; T-3	A-2; A-3; A-4
Date:	07/17/17	07/20/17	07/27/17

16. **Disposition of Records, Books and/or Equipment (Exhibit #5)**

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

17. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Center Moriches Varsity Boys' and Girls' Soccer team to attend a soccer match and college tour at the University of Connecticut in Storrs, Connecticut on September 29, 2017, not during regular school hours, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Instrumental Music and

Vocal to attend the NYSSMA All-State in Rochester, New York on November 30, 2017 through December 3, 2017, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School and Middle School Instrumental Music to attend the NYSBDA Symposium High School & Middle School Honor Bands in Liverpool, New York on March 2, 2018 through March 4, 2018, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Ensemble and Vocal Jazz, approximately to attend Hershey Park's Music in the Parks, Hershey, Pennsylvania on May 11, 2018 through May 12, 2018, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Jazz Band and Jazz Chorus to attend the Music in the Parks -Middle School Jazz, Agawam, Massachusetts on April 27, 2018, at no cost to the district.

18. **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, April, May, June, July and August for the 2017-2018 school year.

MISCELLANEOUS SECTION

19. **Transportation Request (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by Family A.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transportation request submitted by Family B.

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

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of the following policies:

5630 - Facilities: Inspection, Operation and Maintenance

5631 - Hazardous Waste and Handling of Toxic Substances by Employees

5632 - Facilities Development Goals (replaces FA)

5633 - Construction Contracts Bidding and Awards, (replaces FEF)
6320 - Family and Medical Leave Policy (replaces GBBC)
6320R - Family and Medical Leave Regulation (replaces GBBC)

21. **Second Policy Reading (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading to rescind the following policies:

FG - Building Inspection and Acceptance of New Facilities
FEG - Supervision of Construction

22. **Resolution – Exposure Control Plan (Exhibit #10)**

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Exposure Control Plan, as per the attached.

23. **Resolution – Hazardous Communication Program (Exhibit #11)**

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

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the Hazardous Communication Program, as per the attached.

24. **Committees**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the creation of the following committees for the 2017-2018 academic year:

Curriculum & Instruction Committee
Emergency Preparedness Committee
Facility Advisory Committee
Health & Wellness Committee
Legislative Committee
Technology Committee

25. **Committee Members – 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the various 2017-2018 committees:

Curriculum and Instruction Committee

Marcus Babzien
Bonnie Bredes
Jennifer Chernis
Danielle Dench
Nicole Foster
Michael Gordon
Linda Greening
Kim Hardwick
Raina Ingoglia
Dawn Lanzetta
Lisa Marrin
Robyn Rayburn
Melissa Reggio

Emergency Preparedness Committee

Edward Casswell
Joshua Foster
Michael Gordon
Linda Greening
Thomas Hogan
Thomas Kelly
Robyn Rayburn
Melissa Reggio

Facilities Advisory Committee

Marcus Babzien
Joshua Foster
Michael Gordon
Thomas Hogan
Raina Ingoglia
Darrell Iehle
Thomas Kelly
Carol Perkins
Jeremy Thode

Health & Wellness Committee

Michael Gordon
Sefika DiMaggio

Michael Koscinski
Kevin Scott

Legislative Committee

Danielle Dench
Michael Gordon
Lisa Marrin

Technology Committee

Marcus Babzien
Bonnie Bredes
Jennifer Chernis
Michael Gordon
Darrell Iehle
William Nofi
Ricardo Soto
Jeremy Thode

26. **General Discussion**

- ❖ BOE Goals

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 September 13, 2017, at 7:30 P.M. in the District Office.

29. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.