

Center Moriches Union Free School District

BOARD OF EDUCATION

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE October 4, 2017

**Audit Committee Meeting – 6:30 p.m.
Board of Education Meeting – 7:30 p.m.**



AGENDA

In accordance with the “Open Meetings Law,” the Board of Education of the Center Moriches Union Free School District hereby announces that, immediately preceding its Regular Board Meeting, there will be an Audit Committee Meeting which shall convene at 6:30 p.m. at the District Office, Center Moriches, New York, and shall be open to the public. Thereafter, the Board of Education shall convene its Regular Board Meeting for which the agenda is delineated below:

AUDIT COMMITTEE MEETING

REGULAR MEETING OF THE BOARD OF EDUCATION - PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - Drug Awareness/Prevention & Health Services
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 September 13, 2017

PERSONNEL SECTION

6. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee an extension of her leave of absence which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position	Effective Date(s)
Marissa Mangogna	Math Teacher	09/29/17-10/27/17 (Tentative, on or about)

7. **Leave of Absence**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee a leave of absence as per Article 26 of the CMTA Collective Bargaining Agreement.

Name	Position	Effective Date(s)
Andrea Stimpfl	Math Teacher	10/30/17-06/30/18 (Tentative, on or about)

8. **Leave of Absence - Return**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employees to return to service:

Name	Position	Effective Date(s)
Heather Dawley	Elementary Teacher	10/16/17
Kimberly Plush	Physical Education Teacher	09/25/17

9. **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	Effective Date(s)
Kyle Alestra	Substitute Teacher	10/05/17-06/22/18
Nancy Boyd	Substitute Assistant Group Leader (CHAMP)	10/05/17-06/22/18

Eileen Chappell	Substitute Breakfast Program Monitor	10/05/17-06/22/18
Maria DeMella	Substitute Paraprofessional	10/05/17-06/22/18
Tracy Frank	Preferred Substitute Teacher/MS	10/05/17-06/22/18
Lori Gwinn	Substitute Breakfast Program Monitor	10/05/17-06/22/18
Lauren Melfi	Substitute Teacher	10/05/17-06/22/18
Gillian Murphy	Substitute Teacher	10/05/17-06/22/18
Catherine Pietro-Schnauder	Substitute Teacher	10/05/17-06/22/18
Sandra Townsend-Dennis	Substitute Breakfast Program Monitor	10/05/17-06/22/18
Diana VanVliet	Substitute Teacher	10/05/17-06/22/18

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 for the 2017-2018 school year:

Name	Position	Effective Date(s)
Frederick DelGiorno	JV Boys' Basketball Coach	2017-2018
Robert Dietz	Varsity Boys' Track Coach (Winter)	2017-2018
Shaki Edwards	Varsity Volunteer Assistant Basketball Coach	2017-2018
Maria Estes	Breakfast Program Monitor	09/05/17-06/22/18 (Revised)
Kristina Healy	MS Boys' Volleyball Coach (Late)	2017-2018
Kristina Healy	MS Girls' Volleyball Coach (Early)	2017-2018
Eric Girardin	Security Guard	10/05/17-06/30/18
Kristin Giuffo	School Psychologist Leave Replacement	10/05/17-02/05/17 (Tentative, on or about)
Michael Koscinski	Varsity Wrestling Coach	11/13/17-03/04/18 (Tentative, on or about)
Michael McCabe	Driver Education Lecturer	09/01/17-06/30/18
Christopher O'Brien	Athletic Program Assistant	11/13/17 – 03/04/18 (Tentative, on or about)
Sarah Pinto	MS Cheerleading Coach	2017-2018

Richard Roberts	Varsity Girls' Basketball Coach	2017-2018
Santo Saguto	MS Boys' Basketball Coach (Late)	2017-2018
Santo Saguto	MS Girls' Basketball Coach (Early)	2017-2018
Barbara Slavin	Breakfast Program Monitor	09/05/17-06/22/18 (Revised)
Eric Slifstein	MS Boys' Basketball Coach (Late)	2017-2018
Eric Slifstein	MS Girls' Basketball Coach (Early)	2017-2018
Jessica Tank	Varsity Boys'/Girls' Track Assistant Coach (Winter)	2017-2018
Nicholas Thomas	Varsity Boys Basketball	2017-2018
Gary Thompson	Security Officer	10/05/17-06/30/18
Philip Tozzi	Varsity Volunteer Girls' Basketball Coach	2017-2018
Christopher Winslow	MS Wrestling Coach	2017-2018
Kathleen Woodworth	Lego League Class 5 Assistant Advisor	2017-2018
Lisa Ann Zlatniski	MS Boys' Volleyball Coach (Late)	2017-2018
Lisa Ann Zlatniski	MS Girls' Volleyball Coach (Early)	2017-2018

11. **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:

- CMAA MOA Appendix I
- CMAA MOA Appendix J
- East Quogue UFSD Extended School Year Contract – 1 student
- East Quogue UFSD Special Education Services Contract – 1 student
- St. James Tutoring, Inc.
- St. Joseph's College Nursing Program Service Agreement

12. **2016-2017 Independent Auditor's Reports (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the 2016-2017 Independent Auditor's Report.

13. **Salary Moves**

RECOMMENDED ACTION: 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, 2017:

Name	From	To
Jennifer Colletta	F/13	G/13
Marina Connolly	H/10	I/10
Michelle Craig	F/4	G/4
Austin Dougherty	D/1	D/2
Jennifer Flieger	H/9	I/9
Erin Hosek	G/13	H/13
Maureen Mangialardi	G/16	H/16
Marissa Mangonga	E/5	F/5
Paul McCoy	H/13	I/13
Sara Pinto	E/3	F/3
Michael Russo	G/10	H/10

14. **Treasurer's Report (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer's report for the months of June and July 2017.

15. **Budget Transfers – August and September 2017 (Exhibit #5)**

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

16. **Monthly Student Activity Treasurer's Report (Exhibit #6)**

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 middle school and high school for the month of June 2017.

17. **Tax Levy 2017-2018 (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2017-2018 tax levy in the amount of \$22,653,881.

18. **2016-2017 Corrective Action Plan – Independent Audit Report (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the 2016-2017 Independent Audit Report.

19. **2016-2017 Corrective Action Plan – Internal Audit Report (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Corrective Action Plan for the Internal Report on Capital Projects and the Risk Assessment Report dated December 31, 2016.

20. **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 from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

21. **Sidewalk Repair – Clayton Huey Elementary School**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the replacement of the sidewalk and curb at the Clayton Huey Elementary School by Carl Schnitter Masonry, Inc. at an estimated cost of \$9,500.

22. **Donation**

RECOMMENDED ACTION: 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.

PROGRAM SECTION

23. **CPSE/CSE – Recommendations (Exhibit #10)**

RECOMMENDATION 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 month of September for the 2017-2018 school year.

MISCELLANEOUS SECTION

24. **First Policy Reading (Exhibit #11)**

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

- 5330 - Budget Transfers
- 5400R - Purchasing Procedures Regulation
- 5420 - Purchasing Authority
- 5450 - Purchasing Procedures

25. **Second Policy Reading (Exhibit #12)**

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

4211 – Chain of Command (*Revised*)

26. **Committee Member – 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:

Health & Wellness Committee

Christine Schmutzler

Facility Advisory Committee

Arthur Gerhauser

27. **General Discussion**

- Replacement of Secondary Tennis Courts

28. **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.

29. **Dates to Remember**

- The next Board of Education meeting (Board of Education Appreciation Night) will be on October 18, 2017 at 7:30 P.M. in the LGI at the High School.

30. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.