

**Center Moriches Union Free School District**

529 Main Street

Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

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*Business Official*

**CENTER MORICHES BOARD OF EDUCATION  
HIGH SCHOOL - LGI  
March 7, 2018  
7:30 p.m.**

**AGENDA**

**PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Recognition of Boys Varsity Soccer Team Class-B NYS Champions - Mr. Thode
  - 2018-2019 Tax Cap and Estimated Revenue and Expenditure – Ms. Perkins and Mr. Stewart
  - Fiscal Stress Indicator – Ms. Perkins
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 February 7, 2018

**PERSONNEL SECTION**

6. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Victoria Holborow	Preferred Substitute Teacher/MS	03/09/18
Victoria Holborow	.1 Extra Class – Science/MS	03/09/18
Thomas Kelly	Groundskeeper III	04/15/18

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 from her position as per the CMTA Collective Bargaining Agreement:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jessica Spillet	Teacher Assistant	03/08/18-06/30/18

8. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Debra LaRocco	Substitute Teacher	03/01/18-06/22/18 (Revised)
Christopher Montanaro	Substitute Custodial Worker I	03/08/18-06/22/18

9. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
Renee Dimeo-Bridgwood	Curriculum Writing – MYP	03/08/18-06/30/18
Dennis Donovan	Varsity Baseball Coach	2017-2018
Timothy Gilmore	MS Boys’ Lacrosse Coach	2017-2018
Jennifer Parillo	Curriculum Writing – Health	03/08/18-06/30/18
Jessica Spillet	Special Education Leave Replacement Teacher	03/08/18-06/30/18
Christopher Winslow	MS Wrestling Coach	01/22/18-03/02/18 (Revised)

10. **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 02/01/18:

<b>Name</b>	<b>From</b>	<b>To</b>
Michele Tyson	D/3	E/3

**FISCAL SECTION**

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:

My Brother's Keeper Native American Grant MOA

2017-2018 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Mount Sinai Union Free School District
- Patchogue-Medford Union Free School District
- Quogue Union Free School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Shoreham-Wading River Central School District
- South Country Central School District
- South Huntington Union Free School District (A/Payable)
- William Floyd Union Free School District

12. **Change Order ( Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change order:

Change Order #1 Clayton Huey Elementary (Capital Project 58-02-33-02-0-006-016) for Seaford Avenue Corp., 21 Brooklyn Avenue, Massapequa, NY 11758.

13. **Budget Transfers – February and March 2018 (Exhibit #4)**

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

14. **Treasurer’s Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the months of December 2017 and January 2018.

15. **Monthly Student Activity Report (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer’s Report for the middle school and the high school for the months of December 2017 and January 2018.

16. **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 February 2018 and authorizes payment of the monthly bills listed on Warrants for the month of February 2018 as audited by the Independent Claims Auditor as follows:

<b>Warrant:</b>	<b>A-56;A-59 T-34; T-35</b>	<b>A-57 T-36</b>	<b>A-58 T-37; T-38</b>
<b>Date:</b>	<b>02/01/18</b>	<b>02/08/18</b>	<b>02/15/18</b>

17. **Grant-In-Aid (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

- Grant-in-Aid of \$41,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

18. **Disposition of Records, Books and/or Equipment (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of equipment.

19. **Donations**

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

- Donation of equipment and labor from Demolition Inc. for the purpose of the demolition and removal of the two dugouts from the Varsity Baseball field. Approximate value \$1,800.
- Donation of concrete mix from Island Ready Mix. Approximate value of \$3,500.
- Donation of labor and material from Gerard Leone Concrete Inc. for the installation of dugouts and concrete pads for batting tunnels. Approximate value of \$15,000.

20. **Baseball Batting Tunnel Net - Center Moriches High School (Exhibit #10)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the construction of a Baseball Batting Tunnel Net at the Center Moriches High School by Sportsfield Specialties, Inc.

**PROGRAM**

21. **CPSE/CSE – Recommendations (Exhibit #11)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendation of the Committees on Preschool Special Education and Special Education for the months of January and February for the 2017-2018 school year.

**MISCELLANEOUS SECTION**

22. **Committee Members – 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the 2017-2018 committee:

Emergency Preparedness Committee

Gary Thompson

23. **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.

24. **Dates to Remember**

- The next Board of Education meeting will be on March 21, 2018 at 7:30 P.M. in the District Office Board Room.

25. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**