

Center Moriches Union Free School District

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Russell J. Stewart

Superintendent of Schools

Raina Ingoglia

*Assistant Superintendent for Curriculum,
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Buildings and Grounds*

Ricardo Soto

*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*

Carol M. Perkins, CPA

Business Official

BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION

HIGH SCHOOL - LGI

May 2, 2018

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Teacher of the Year Award Presentation
 - 2018 Best Communities for Music Education Award - Student Performance – Mr. Thode, Mr. Conefry, Mr. Preston, Ms. Pinto, Ms. Basile and Ms. D'Orio
 - High School LOTE Trip to Canada Presentation – Mr. Casswell and the LOTE Department
4. **Public Hearing on the Proposed 2018-2019 Budget** – Ms. Ingoglia, Ms. Perkins, Mr. Soto and Mr. Stewart
5. **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.

6. **Minutes – (Exhibit #1)**
 - Regular Meeting of April 11, 2018

PERSONNEL SECTION

7. **Resignation**

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

Name	Position	Effective Date(s)
Cathleen Almont	Paraprofessional	05/04/18
Kelly Brayuha	MS Girls' Lacrosse Coach	04/12/18
Carla Shanahan	Substitute Nurse	04/13/18

8. **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:

Name	Position	Effective Date(s)
Melissa Niegocki	Teacher Assistant/Leave Replacement	05/21/18-06/30/18 (Tentative, on or about)

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/Building	Effective Date(s)
Melanie Drinkwater	Substitute Teacher	05/03/18-06/22/18
Melanie Drinkwater	Substitute Paraprofessional	05/03/18-06/22/18
Erin Hansen	Substitute Teacher	05/03/18-06/22/18
Dana Mester	Substitute Teacher	05/03/18-06/22/18
Sarah Reisenberg	Substitute Teacher	05/03/18-06/22/18
John Slavin	Substitute Custodial Worker I	05/03/18-06/30/18

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/Building	Effective Date(s)
Cathleen Almont	Clerk Typist	05/07/18
Kelly Brayuha	MS Girls' Lacrosse Coach	03/26/18-04/12/18 (revised)
Marissa Segreto	MS Girls' Lacrosse Coach	04/13/18-05/30/18
Edward Spillet	Security Guard	05/03/18-06/30/18

11. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 15, 2018 budget vote, each at \$11 per hour (except*):

Riku Bowman	Catherine Mahoney
Thomasina Carillo	Judy Martins (paid regular salary; time over 7 hours = overtime)
Robert Carillo	Leslie Murray (paid regular salary; time over 7 hours = overtime)
Rosemarie Delio	Megan Murray
Lilias Fricker	Camille Pirozzi
Jean Lanham	Robert Romano
Roberta Hart	Richard Santoro
Gladys Hawkins	Ann Sherman
Patricia Hughes	Winifred Thomason

12. **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
Raina Ingoglia	Assistant Superintendent for Curriculum, Instruction, Data Coordination and Buildings and Grounds	05/07/18
Ricardo Soto	Assistant Superintendent for Student Services, Personnel and Instructional Technology	05/07/18

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 authorized the President to sign said contracts:

Bayport UFSD Extended School Year Program (2018) – 1 student
Connetquot CSD Extended School Year Program (2018) – 1 student
East Moriches UFSD Extended School Year Program (2018) – 2 students
Hampton Bays UFSD Extended School Year Program (2018) – 2 students
Rocky Point UFSD Extended School Year Program (2018) – 4 students
Turf Bros., Inc. Service Agreement and Turf Management Program 2018

14. **Teamsters Memorandum of Agreement (Exhibit #2A)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following contract in accordance with the terms and conditions of the contract, as well as the established cost contained in said contract and authorizes the President to sign said contract:

BE IT RESOLVED that the Board of Education hereby rescinds the August 18, 2017 Memorandum of Agreement between the Board of Education of the Center Moriches Union Free School District (“District”) and the Center Moriches Public School Local 237, International Brotherhood of Teamsters (“Teamsters”) , and ratifies and approves the May 2, 2018 Memorandum of Agreement between the District and the Teamsters amending the District/Teamsters collective bargaining agreement covering the period July 1, 2016 through June 30, 2020 (the “CBA”), and authorizes the President of the Board of Education to execute and sign the May 2, 2018 Memorandum of Agreement.

15. **Asbestos/Safety Compliance Officer**

School districts are required to appoint a designated person who will be responsible for on-site compliance with the regulations on asbestos monitoring.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following employee, William Thompson, as the Asbestos/Safety Compliance Officer for the Center Moriches School District effective May 3, 2018.

16. **Budget Transfers – April 2018 (Exhibit #3)**

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

17. **Monthly Student Activity Report (Exhibit #4)**

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 month of March 2018.

18. **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 month of March 2018.

19. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the May 15, 2018 budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 15, 2018
Time: 7 a.m. to 9 p.m.

Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 School District Budget: 2018-2019

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

20. **Bid Award – Printing (Bid #CMS 18-19E) (Exhibit #6)**

Upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2018-2019 year:

Ocean Group
Island Pro Digital
Safeguard/Bradley Marketing Group
Minuteman Press
The Courier Printing Co.

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

Warrant:	A-61; A-62; T-39; T-40; T-41	A-63; A-64	A-65; T-42	A-66; A-68; A-71 T-43	A-69; A-70 T-44; T-45; T-46
Date:	03/01/18	03/08/18	03/15/18	03/23/18	03/29/18

22. **Donation**

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

- Donation of 40 floorball sticks, 30 customized scrimmage vests, 2 target mini goals, 30 game balls and 3 storage bags, valued at \$2,000 from the New York Islanders.

23. **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

24. **CPSE/CSE – Recommendations (Exhibit #9)**

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 February, March and April for the 2017-2018 school year.

MISCELLANEOUS SECTION

25. **Second Policy Reading (Exhibit #10)**

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

- 1700 Code of Conduct
- 7590 Student Harassment & Bullying Prevention & Intervention

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 May 16, 2018 at 7:30 P.M. in the District Office.

28. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.