

Center Moriches Union Free School District

BOARD OF EDUCATION

Joshua P. Foster, *President*
Darrell L. Lehle, *Vice President*
Danielle Dench
George Maxwell
Robyn Rayburn

Patricia A. Galietta
District Clerk
Diane M. Smith
Treasurer

529 Main Street
Center Moriches, New York 11934
(631) 878-0052
Fax (631) 878-4326
www.cmschools.org

Russell J. Stewart
Superintendent of Schools
Raina Ingoglia
*Assistant Superintendent for Curriculum,
Instruction, Data Coordination and
Buildings and Grounds*
Ricardo Soto
*Assistant Superintendent for Student Services,
Personnel and Instructional Technology*
Carol M. Perkins, CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION HIGH SCHOOL - LGI June 19, 2018 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 concluding its Regular Board Meeting, there will be an Audit Committee Meeting at the High School – LGI, Center Moriches, New York, and shall be open to the public.

REGULAR MEETING OF THE BOARD OF EDUCATION – PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - Paraprofessional of the Year Award Presentation – Ms. Greening
 - Recognition of the Boys Varsity Baseball Team Class-B NYS Champions – Mr. Thode
 - Science Research Update – Ms. Nolan
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 16, 2018

PERSONNEL SECTION

6. **Tenure**

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

Name	Position	Effective Date
Jessica Spillett	Teacher Assistant	07/01/18

7. **Retirement**

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

Name	Position	Effective Date
Susan Malone	Principal Account Clerk	07/28/18

8. **Abolishment of Position**

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Principal Account Clerk position is hereby abolished, based upon reasons of economy and efficiency as determined by the Board of Education; said abolishment to be effective July 29, 2018.

9. **Resignation**

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

Name	Position	Effective Date
Michelle Cianciulli	Substitute Clerical	06/01/18
Tova Umlauf	Special Education Teacher	06/11/18
Jennifer Weintraub	Psychologist	06/30/18

10. **Leave of Absence**

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

Name	Position	Effective Date
Michele Tyson	Teacher Assistant	09/01/18-06/30/19

11. **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 as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position	Effective Date
Andrea Stimpfl	Math Teacher	07/01/18-11/19/18 (Extension) (Tentative, on or about)
Andrea Stimpfl	Math Teacher	11/20/18-06/30/19 (Tentative, on or about)

12. **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)
Tyna Allen	Substitute Custodian	06/20/18-06/30/18
Amanda Martins	Substitute Clerk Typist	06/25/18-06/30/18
Daniel Shuster	Substitute Custodian	06/20/18-06/30/18
Van Passolo	Substitute Custodian	06/20/18-06/30/18

13. **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)
Tyna Allen	Substitute Custodial Worker I	07/01/18-06/30/19
Adam Beitel	Substitute Custodial Worker I	07/01/18-06/30/19
Andrew Castellano	Substitute Custodial Worker I	07/01/18-06/30/19
Michael Castellano	Substitute Custodial Worker I	07/01/18-06/30/19
Jeanne Colbert	Substitute Clerk Typist	07/01/18-06/30/19
Melanie Drinkwater	Substitute Teacher	09/04/18-06/27/19
Jason Estes	Substitute Custodial Worker I	07/01/18-06/30/19

Erin Hansen	Substitute Teacher	09/04/18-06/27/19
Erin Hesler	Substitute Teacher	09/04/18-06/27/19
Amanda Martins	Substitute Clerk Typist	07/01/18-06/30/19
Joseph Martins	Substitute Custodial Worker I	07/01/18-06/30/19
John Miccoli	Substitute Custodial Worker I	07/01/18-06/30/19
Jessica Monteserrato	Substitute Teacher	09/04/18-06/27/19
Van Passolo	Substitute Custodial Worker I	07/01/18-06/30/19
Sarah Reisenberg	Substitute Teacher	09/04/18-06/27/19
Megan Ricci	Substitute Custodial Worker I	07/01/18-06/30/19
Edward Schmidt	Substitute Custodial Worker I	07/01/18-06/30/19
Daniel Shuster	Substitute Custodial Worker I	07/01/18-06/30/19
John Slavin	Substitute Custodial Worker I	07/01/18-06/30/19

14. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2017-2018. Candidates were interviewed by committees, building principals, and/or the superintendent.

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

Name	Position	Effective Date(s)
Katharine Cunningham	Curriculum Writing – Mental Health	06/20/18-06/30/18
Courtney Fabian	Curriculum Writing – Mental Health	06/20/18-06/30/18
Victoria Holborow	Science Leave Replacement Teacher	05/30/18-06/22/18
Marissa Segreto	Math - Additional Class	12/14/17-06/22/18
Lynda Trujillo	Curriculum Writing – Mental Health	06/20/18-06/30/18

15. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2018-2019. Candidates were interviewed by committees, building principals, and/or the superintendent.

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

Name	Position	Effective Date(s)
Regina Bergh	Part-Time Secretary	07/01/18-06/30/19
Phillip Cicciari	Part-Time Maintenance	07/01/18-06/30/19
Patrick Doolin	Part-Time Custodial Worker I	07/01/18-06/30/19
Lisa Hession	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)
Howard Hurcomb	Part-Time Custodial Worker I	07/01/18-06/30/19
Michael Koscinski	Athletic Program Assistant (Fall)	08/15/18-11/13/18 (Tentative, on or about)
Edward Leddick	Part-Time Custodial Worker I	07/01/18-06/30/19
Henry Mack	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)
Anthony Miccoli	Part-Time Custodial Worker I	07/01/18-06/30/19
Pilar Marino	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)
Giedrius Matonis	Maintenance Mechanic I	07/09/18 (Tentative, on or about)
Gary Mieth	Part-Time Custodial Worker I	07/01/18-06/30/19
Christopher Montanaro	Part-Time Custodial Worker I	07/01/18-06/30/19
Adam Montes	Part-Time Athletic Trainer	2018-2019
Michelle Montpetit	Probationary Special Education Teacher	09/01/18-10/04/20 (Is being recalled from the Preferred Eligible List to a vacancy that has occurred in the Special Education tenure area and she shall be reinstated.)
John Murray III	Part-Time Custodial Worker I	07/01/18-06/30/19
Leslie Murray	CMOSA Stipend	07/01/18-06/30/19
Beth Naples	CMOSA Stipend	07/01/18-06/30/19
Glenn Pepe	Part-Time Athletic Trainer	2018-2019
Glenn Pepe	Summer Guidance Counselor	06/25/18-08/30/18 (10 days)
Jacqueline Rose	Probationary Business Teacher	09/01/18-08/31/22 (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 I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Michelle Tyson	Special Education Leave Replacement Teacher	09/01/18-06/30/19
Christopher Winslow	Probationary Social Studies Teacher	09/01/18-08/31/22 (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 I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Zachary Zosimo	Computer Tech Intern	07/01/18-06/30/19

Name	Position/Subject	Bldg	Effective Date(s)
Michael Gordon	Transitional Coordinator Extended School Year Program	DW	07/02/18- 08/10/18
Marissa Morris	Behavioral Consultant Extended School Year Program	DW	07/02/18- 08/10/18
Katharine Cunningham	CSE/CPSE Committee Member	DW	07/01/18- 08/31/18
Mary DeSimone	Teacher Extended School Year Program	DW	07/02/18- 07/22/18
Courtney Fabian	CSE/CPSE Committee Member	DW	07/01/18- 08/31/18
Emily Fey	Teacher Extended School Year Program	DW	07/23/18- 08/10/18
Samantha Hassan	Teacher Extended School Year Program	DW	07/02/18- 07/15/18
Jennifer Melon	Teacher Extended School Year Program	DW	07/02/18- 08/10/18

Marianne Minarik	CSE/CPSE Committee Member	DW	07/01/18-08/31/18
Michelle Montpetit	Teacher Extended School Year Program	DW	07/16/18-08/10/18
Melissa Schmidt	CSE/CPSE Committee Member	DW	07/01/18-08/31/18
Tracy Sigerson	Teacher Extended School Year Program	DW	07/02/18-08/10/18
Jessica Spillett	Teacher Extended School Year Program	DW	07/02/18-08/10/18
Michele Tyson	CSE/CPSE Committee Member	DW	07/01/18-08/31/18
Samantha Hassan	Substitute Teacher Extended School Year Program	DW	07/16/18-08/10/18
Lauren Hnetinka	Substitute Teacher Extended School Year Program	DW	07/02/18-08/10/18
Anthony Alves	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Janice Berry	Substitute Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Kristin Carroll	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Jake Cohen	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Rosanna Davis	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Donna DeCavallis	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Marsha Dendi	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Francesco DiStefano	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Jason Estes	Paraprofessional Extended School Year Program	DW	07/02/18-08/10/18
Maria Estes	Substitute Paraprofessional Extended School Year	DW	07/02/18-08/10/18

	Program		
Emily Fey	Paraprofessional Extended School Year Program	DW	07/02/18- 07/22/18
Gina Fox	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Linda Hingle	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Kara Intermesoli	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Rhianna Joseph	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Natasha Lilavois	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Dawn McClay	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Alexa Naples	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Mikayla Parks	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Erin Pfister	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Marissa Rachuta	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Megan Ricci	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Tamia Rowland	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Camille Russo	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Audrey Sarubbi	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Jennifer Sawyer	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Ashley Sigerson	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18

Danielle Spears	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Kristen Swan	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Sandra Townsend-Dennis	Paraprofessional Extended School Year Program	DW	07/02/18- 07/22/18
Sandra Townsend-Dennis	Substitute Paraprofessional Extended School Year Program	DW	07/23/18- 08/10/18
Vicki Van Epps	Substitute Paraprofessional Extended School Year Program	DW	07/02/18- 07/22/18
Vicki Van Epps	Paraprofessional Extended School Year Program	DW	07/23/18- 08/10/18
Maria Venezia	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Catherine Vish	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Christine Vish	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Cheryl Weiser	Paraprofessional Extended School Year Program	DW	07/02/18- 08/10/18
Sefika DiMaggio	Registered School Nurse Extended School Year Program	DW	07/02/18- 08/10/18

Name	Position	Bldg.	Effective Date(s)
Matthew Albino	Security Officer	DW	07/01/18-06/30/19
Michael Astarita	Security Officer	DW	07/01/18-06/30/19
Matthew DeWitt	Security Officer	DW	07/01/18-06/30/19
Shane Farina	Security Officer	DW	07/01/18-06/30/19
Eric Girardin	Security Officer	DW	07/01/18-06/30/19
James Henderson	Security Officer	DW	07/01/18-06/30/19
Stephen Howell	Security Officer	DW	07/01/18-06/30/19

Michael Langella	Security Officer	DW	07/01/18-06/30/19
Robert Mellina	Security Officer	DW	07/01/18-06/30/19
Edward Spillet	Security Officer	DW	07/01/18-06/30/19
Christopher Standard	Security Officer	DW	07/01/18-06/30/19
Edward Storck	Security Officer	DW	07/01/18-06/30/19
Gary Thompson	Security Officer	DW	07/01/18-06/30/19
Christopher Tietjen	Security Officer	DW	07/01/18-06/30/19
Joseph Townsend	Security Officer Supervisor	DW	07/01/18-06/30/19

Name	Position/Subject	Effective Date(s)	Building
Eric Bielski	Boys Varsity Soccer Assistant Coach	07/01/18-06/30/19	HS
Patricia Connolly	Girls MS Tennis Coach	07/01/18-06/30/19	MS
Michelle Craig	Girls JV Tennis Coach	07/01/18-06/30/19	HS
Robert Dietz	Boys JV Football Coach	07/01/18-06/30/19	HS
Allison Golofaro	Girls Varsity Cross Country Coach	07/01/18-06/30/19	HS
Brad Howland	Varsity Golf Coach	07/01/18-06/30/19	HS
Sara Kaiser	Girls Varsity Soccer Coach	07/01/18-06/30/19	HS
Dawnmarie Lanzetta	Girls JV Soccer Coach	07/01/18-06/30/19	HS
Meaghan Meszaros	Girls Varsity Assistant Soccer Coach	07/01/18-06/30/19	HS
Jeffrey Mischler	Boys Varsity Cross Country Coach	07/01/18-06/30/19	HS
Christopher O'Brien	Boys Varsity Soccer Coach	07/01/18-06/30/19	HS
Sara Pinto	Fall MS Cheerleading Coach	07/01/18-06/30/19	MS
Joseph Reggio	Varsity Football Coach	07/01/18-06/30/19	HS
Jason Roy	Boys MS Assistant Football Coach	07/01/18-06/30/19	MS
Michael Russo	Boys JV Soccer Coach	07/01/18-06/30/19	HS

Nikki Schettino	Fall Varsity Cheerleading Coach	07/01/18-06/30/19	HS
Kevin Scott	Varsity Football Assistant Coach	07/01/18-06/30/19	HS
Eric Slifstein	Boys MS Soccer Coach	07/01/18-06/30/19	MS
Robert Spicer	Girls Varsity Tennis Coach	07/01/18-06/30/19	HS
Philip Tozzi	JV Golf Coach	07/01/18-06/30/19	HS
Lawrence Voelger	Boys MS Football Coach	07/01/18-06/30/19	MS
Sue Wicks	Girls MS Soccer Coach	07/01/18-06/30/19	MS
Leonard Wright	Varsity Football Assistant Coach	07/01/18-06/30/19	HS
LisaAnn Zlatniski	Boys Varsity Volleyball Coach	07/01/18-06/30/19	HS
Mark Zumpol	Varsity Football Assistant Coach	07/01/18-06/30/19	HS

Name	Position/Subject	Effective Date(s)	Building
All Faculty and Staff Members CH/MS/HS	Chaperones	07/01/18-06/30/19	DW
All Faculty and Staff Members CH/MS/HS	Timers/Scorers, Chain Crew/Down Markers	07/01/18-06/30/19	DW
All Faculty and Staff Members CH/MS/HS	Sports Video Crew	07/01/18-06/30/19	DW

16. **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	07/02/18-08/10/18
Student #2	Student	DW	07/02/18-08/10/18
Student #3	Student	DW	07/02/18-08/10/18
Student #4	Student	DW	07/02/18-08/10/18

FISCAL SECTION

17. **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:

MOA CMOSA
MOA CMTA
MOA Raina Ingoglia
MOA Carol Perkins
MOA Ricardo Soto
MOA Russell Stewart

18. **Service Contracts (Exhibit #3)**

Achieve Beyond Pediatric Therapy & Autism Services (2017-2018)
Achieve Beyond Pediatric Therapy & Autism Services (2018-2019)
Accutrace, Inc. (2018-2019)
Advanced Door Solutions Inc. (2018-2019)
Complete Rehabilitation (2018-2019)
DaVinci Education & Research LLC (2018-2019)
Guercio & Guercio, LLP (2018-2019)
Islip Tutoring Service, Inc. (2018-2019)
Kraft Power (2018-2019)
Metro Therapy (2018-2019)
New York Schools Insurance Reciprocal (2018-2019)
Reach for the Stars Tutoring, Inc. (2018-2019)
Starbright Children's Center (2018-2019)
Top Grade (2018-2019)
Tutoring Service of Long Island (2018-2019)
Whitson's School Nutrition Corp. Extension Agreement (2018-2019)

19. **Instructional Contracts (Exhibit #4)**

Connetquot CSD Special Education Services Agreement (2018-2019) – 1 student
East Quogue UFSD Special Education Services Agreement (2018-2019) - 1 student
Middle Country CSD Special Education Services Agreement (2018-2019) – 1 student
Miller Place UFSD Extended School Year Program (2018) – 1 student
Miller Place UFSD Special Education Services Agreement (2018-2019) – 2 students
Plainedge Public Schools (2017-2018) Health Services – 1 student
Rocky Point UFSD Special Education Services Agreement (2018-2019) – 4 students
Sayville UFSD Special Education Services Agreement (2018-2019) – 1 student
William Floyd UFSD Special Education Services Agreement (2018-2019) – 2 students

20. **Irrigation Maintenance and Installation Bid #CMS 18-19I (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest bidder, Byrne and Son, Inc. to provide for irrigation maintenance and installation services for the 2018-2019 school year.

21. **Budget Transfers – May and June 2018 (Exhibit #6)**

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

22. **Monthly Student Activity Report (Exhibit #7)**

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 April 2018.

23. **Treasurers Report (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of April 2018.

24. **Payment Authorization (Exhibit #9)**

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

Warrant:	A-78; A-79; T-51	A-80; T-52; T-53	A-81; A-82	A-84; T-54; T-55	A-85; T-57
Date:	05/03/18	05/10/18	05/17/18	05/24/18	05/31/18

25. **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 2017-2018 fiscal year to the Employee Accrued Benefit Liability 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 2017-2018 fiscal year to the Retirement Contribution Reserve, in an amount not to exceed \$200,000; 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 2017-2018 fiscal year to the Repair Reserve, in an amount not to exceed \$500,000.

26. **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.

27. **Retiree Contribution 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-elective contribution, under 403b regulations, in lieu of a direct payment in payroll.

28. **Disposition of Records, Books and/or Equipment (Exhibit #10)**

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

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

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 2017-2018 school year and the 2018-2019 school year.

MISCELLANEOUS SECTION

30. **First Policy Reading (Exhibit #12)**

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

5660 – Meal Charge and Prohibition Against Meal Shaming Policy
5660.1 – School Food Service Program (Lunch and Breakfast)

31. **Board of Education Meeting Dates (2018-2019)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2018-2019 academic year:

July 11, 2018	January 23, 2019
August 29, 2018	February 6, 2019
September 12, 2018	March 6, 2019
October 10, 2018	March 20, 2019
October 24, 2018	April 10, 2019
November 14, 2018	May 8, 2019
December 12, 2018	May 22, 2019
January 9, 2019	June 19, 2019

32. **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.

33. **Dates to Remember**

- The next Board of Education meeting will be on July 11, 2018 at 7:30 P.M. in the District Office.

34. **Audit Committee Meeting**

35. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.