Center Moriches Union Free School District

BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE October 5, 2016 7:30 p.m.

AGENDA

PUBLIC SESSION

- 1. Call to Order
- 2. <u>Pledge of Allegiance</u>

3. <u>Superintendent's Report</u>

Request for a Memorial Tree & Plaque at the High School

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. <u>Minutes – (Exhibit #1)</u>

Regular Meeting of September 14, 2016

PERSONNEL SECTION

6. **<u>Resignation</u>**

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

Name	Position/Building	Effective Date(s)
Donna Clare	Lego League 4 Advisor	09/30/16
Donna Clare	Lego League 5 Advisor	09/30/16

7. Rescind Action

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds its August 31, 2016 action as follows:

Name	Position/Subject	Effective Date
Christine Stoll	Paraprofessional Stipend 8:1:1	2016-2017

8. 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:

Name	Position	Effective Date(s)
Mandi Kowalik	Elementary Teacher	02/01/17-06/30/17 (Tentative,
		on or about) (Extension)

9. Substitutes: 2016-2017 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 2016-2017 school year, as follows:

Name	Position	Effective Date(s)
Anthony Cavalli	Substitute Teacher	10/06/16-06/23/17
Eileen Chappell	Substitute Breakfast Program Monitor	10/06/16-06/23/17
David Crawford	Substitute Teacher	10/06/16-06/23/17
Dawn Luchesi	Substitute Clerk Typist	10/06/16-06/30/17
Ramon Lopez-Flores	Substitute Custodial Worker I	10/06/16-06/30/17

10. Appointments of Teaching and Support Staff

The district recently advertised for candidates to fill various teaching and support staff vacancies for 2016-2017. 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)	
Roderick Ackerman	Paraprofessional	10/06/16	
Rouerick Ackerman			
Regina Bergh	Part-Time Secretary	10/06/16-06/30/17	
Patti Bonanni	CHAMP Assistant Group Leader	10/06/16-06/23/17	
Leah Centzone	Lego League Class 4 Co- Advisor	2016-2017	
Frederick DelGiorno	Boys JV Basketball Coach	2016-2017	
Robert Dietz	.8 Special Education Teacher	09/01/16	
Robert Dietz	MS Wrestling Coach	2016-2017	
Maria Estes	CHAMP Assistant Group Leader	10/06/16-06/23/17	
Dominick Fiumano	School Monitor/HS	10/06/16-06/23/17	
Daniel Fournier	Boys' Varsity Track Coach (Winter)	2016-2017	
Meghan Gagliardo	Lego League Class 4 Co- Advisor	2016-2017	
Alana Goldberg	Reading Leave Replacement Teacher	10/06/16-01/31/16 (Tentative, on or about)	
Alana Goldberg	berg .2 Extra Class – Reading 10/06/16-0 (Tentative, o		
Stanley Hartman	Girls' JV Basketball Coach	2016-2017	
Kristina Healy	Girls' MS Volleyball Coach	2016-2017	
Michelle Kennedy	.2 Extra Class – Library/ Enrichment (Revised)	2016-2017	
Irene Navas	Varsity Cheerleading Coach (Winter)	2016-2017	
William Nofi	Lego League Class 5 Advisor	or 2016-2017	
Sara Pinto	MS Cheerleading Coach (Winter)	2016-2017	
Richard Roberts	Girls' Varsity Basketball 2016-2017 Coach		
Margaret Romaine	Sophmore Class Advisor 2016-2017 (Revised)		
Michael Russo	Boys' MS Basketball Coach	2016-2017	

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Santos Saguto	Boys' Volunteer MS Basketball 2016-2017 Assistant Coach 2016 2017	
Santos Saguto	Girls' Volunteer MS Basketball	2016-2017
8	Assistant Coach	
Eric Slifstein	Boys' MS Basketball Coach	2016-2017
Eric Slifstein	Girls' MS Basketball Coach	2016-2017
Emily Storck	Elementary Leave	09/01/16-06/30/17
	Replacement Teacher	(Revised)
Sara Sullivan	Girls' Varsity Track Coach	2016-2017
Nicholas Thomas	Boys' Varsity Basketball	2016-2017
	Coach	
Michael Valentine	Girls' Varsity Assistant Soccer	2016-2017
	Coach	
Richard Velotti	SADD Advisor	2016-2017
Lisa Ann Zlatniski	Girls' MS Volleyball Coach	2016-2017
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Lisa Ann Zlatniski	Boys' MS Volleyball Coach	2016-2017

11. Mentor Teacher

Name	Position/Activity	Effective Date (s)	Compensation
Cariann Baio	Mentor Teacher	2016-2017	As per CBA
Pamela Basile	Mentor Teacher	2016-2017	As per CBA
Oana Curticapean	Mentor Teacher	2016-2017	As per CBA
Cindy Fiscina	Mentor Teacher	2016-2017	As per CBA
Patricia Flynn-Trace	Mentor Teacher	2016-2017	As per CBA
Erin Hosek	Mentor Teacher	2016-2017	As per CBA
Susan Lang	Mentor Teacher	2016-2017	As per CBA
Annmarie Magee	Mentor Teacher	2016-2017	As per CBA
Regina Soto	Mentor Teacher	2016-2017	As per CBA

12. Contract (Exhibit #2)

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 at the established cost contained in said contracts and authorize the President to sign said contracts:

Islip UFSD. Special Education Services (2016-2017) – 1 student Riverhead CSD A/Payable Special Education Contract (2016-2017) – 1 student Tutoring Service of Long Island

13. 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 Center Moriches Clayton Huey Elementary (Capital Project 58-02-33-02-0-001-015) DF Stone Contracting, 1230 Station Road, Medford, New York 11763

14. Facilities Use

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, Resolved that the Board of Education of the Center Moriches Union Free School District hereby grants permission to the Center Moriches Fire Department to use the District's locker room facilities in connection with the Center Moriches Fire Department's participation in the 2016 Stephen Siller Tunnel to Towers Foundation run.

15. 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, 2016:

Name	From	То
Marina Connolly	G/9	H/9
Alison Golofaro	F/9	G/9
Caitlin Granauro	D/5	F/5
Daniel Hassett	D/13	E/13
Erin Hosek	F/12	G/12
Maureen Mangialardi	F/15	G/15
Marissa Mangogna	D/4	E/4
Paul McCoy	G/12	H/12
Kristen Miller	H/10	I/10
Stephanie Nolan	D/12	G/12
Jennifer Parillo	G/16	H/16
Sara Pinto	D/2	E/2
Margaret Romaine	E/3	F/3
Michael Russo	F/9	G/9
Tracy Sigerson	G/8	I/8

Richard Velotti	H/5	I/5
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16. 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 July and August 2016.

17. Budget Transfers – September 2016 (Exhibit #5)

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

18. Monthly Student Activity Treasurers Report (Exhibit #6)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurers Report for the middle school and the high school for the months of July and August 2016.

19. Tax Levy 2016-2017 (Exhibit #7)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2016-2017 tax levy in the amount of \$22,141,324.

20. 2015-2016 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 2015-2016 Independent Audit Report.

21. 2015-2016 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 Cash Management and the Risk Assessment Report dated December 2015.

22. Disposition of Records (Exhibit #10)

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

23. **Donation**

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

Mr. Bonventre of Ramp Shot is donating to the Middle School six sets of Ramp Shot Units. Estimated value is approximately \$360.

PROGRAM SECTION

24. Student Trip

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the Criminal Justice Class to attend the taping of "The People's Court", Stamford, Connecticut, on November 16, 2016, at no cost to the district.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves a student of the High School Instrumental Music Club to attend the NYSSMA All-State in Rochester, New York from December 1, 2016 – December 4, 2016.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Center Moriches Board of Education approves the DECA Club to attend Business and Marketing Day at Six Flags Great Adventure, New Jersey on May 24, 2017.

25. Third Policy Reading (Exhibit #11)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a third reading of the following policy and subsequently moves to adopt the policy:

7521 Opioid Overdose Prevention 7513 Administering Medication in School

26. Academic Intervention Service Plan – (Exhibit #12)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, RESOLVED, that the Board of Education of the Center Moriches Union Free School District hereby adopts the attached Academic Intervention Services Plan for the 2016 – 2017 school year.

MISCELLANEOUS SECTION

27. <u>Committee Member – 2016-2017</u>

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the various 2016-2017 committees:

<u>Curriculum and Instruction Committee</u> Regina Soto

<u>Technology Committee</u> Dawn DePeri

Emergency Preparedness Committee John DeBatto Thomas Kelly Robyn Rayburn Facilities Advisory Committee John DeBatto Arthur Gerhauser Regina Soto

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 19, 2016 at 7:30 P.M. in the LGI at the High School.

30. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.