

Center Moriches Union Free School District

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CENTER MORICHES BOARD OF EDUCATION LGI – HIGH SCHOOL October 19, 2016 7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - **Hispanic Heritage Award Student Recognition** – Ms. Lanham, Multi-Cultural Advisor
 - **Recognition of Center Moriches Board of Education Members.** The Center Moriches Schools will honor the members of the Board of Education for their service and commitment to the education of the children of the Center Moriches School District.
 - **Capital Project Update** – Ms. Ingoglia and Mr. Crowell
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 October 5, 2016

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date(s)
Lauren DePaulis	School Monitor	10/19/16

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 his position:

Name	Position/Building	Effective Date(s)
Michael Koscinski	Athletic Program Assistant	11/11/16-02/26/17

8. **Leave of Absence – Return**

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

Name	Position/Building	Effective Date(s)
Renee Dimeo-Bridgwood	Art Teacher	11/08/16

9. **Abolishment of Positions and Termination of Employees**

RESOLVED, the Board of Education hereby abolishes two positions of Paraprofessional.

Be it further RESOLVED, the employment of the following shall be terminated effective October 7, 2016, to wit:

Name	Position/Building	Effective Date(s)
Dominick Consolo	Paraprofessional	10/07/16
Christina Chiappone	Paraprofessional	10/07/16

10. **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)
Jaclyn Bonventre	Substitute Teacher	10/20/16-06/23/17
Lauren DePaulis	Substitute School Monitor	10/20/16-06/23/17
Samuel France	Substitute Custodial Worker I	10/20/16-06/30/17
Colleen Sabol-Sommese	Substitute School Monitor	10/20/16-06/23/17

Colleen Sabol-Sommese	Substitute Paraprofessional	10/20/16-06/23/17
David Weaver	Substitute Teacher	10/20/16-06/23/17

11. **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/Building	Effective Date(s)
Lorna Coppolla	Poospatuck Reservation Tutor	10/24/16-06/30/17
Margaret D’Orio	Drama Club Advisor	2016-2017
Lauren Gould	Poospatuck Reservation Tutor	10/24/16-06/30/17
Kristina Healy	Summer Physicals	08/05/16
Michael Koscinski	Varsity Wrestling Coach	2016-2017
Laura Matera	Part-time Clerk Typist	10/21/16-06/30/17
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	10/24/16-12/01/16
Jennifer Porter	Strategic Games Club Advisor	2016-2017

FISCAL SECTION

12. **Contracts (Exhibits #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 contract and authorizes the President to sign said contract:

CMTA - Appendix S

13. **RESOLUTION – Indemnification**

RESOLVED, that the requests for defense and indemnification submitted by District employees, identified on Confidential Schedule “A” in connection with the Complaint filed in the Supreme Court of the State of New York, County of Suffolk, Index No. 16-09215, and discussed in executive session, are hereby accepted and approved; and the benefits and protections of Section

18 of the New York State Public Officers Law and Sections 3811, 3028 and 3023 of the New York State Education Law, as applicable, and any other applicable statutes, laws, rules and regulations are hereby conferred upon the aforementioned persons; and

BE IT FURTHER RESOLVED, that the District shall, accordingly, defend, indemnify, hold and save harmless such persons, for any claims, liabilities verdicts, judgments, damages, settlements, costs, expenses, reasonable attorneys’ and other fees, disbursements, fines, or penalties, provided that such acts or omissions from which such claims (etc.) emanate, occurred while such persons were employed by the District, and acting within the scope of their public employment, duties, and authority, and provided further that in the case of a settlement, the duty to indemnify, hold and save harmless shall not arise where the injuries or damages (etc.) resulted from the intentional wrongdoing or recklessness on the part of the aforementioned persons; and no Certificate of Good Faith or merit shall be required; and

BE IT FURTHER RESOLVED, that District counsel, Guercio & Guercio, LLP, is appointed to provide the aforementioned defense unless and until other counsel is appointed by the District’s insurance carrier.

14. **Salary Move**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary move on the salary schedule, effective September 1, 2016:

Name	From	To
Scott Hicks	E/19	F/19

15. **Payment Authorization (Exhibit #3)**

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 months of September 2016 and authorizes payment of the monthly bills listed on Warrants for the month of September 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A: 15	T:8	A:12; A:13	T:9; A:17	A:18; A:20; A:21	A:22 T:10; T:11
Date:	09/01/16	09/02/16	09/08/16	09/16/16	09/21/16	09/29/16

16. **CPSE/CSE – Recommendations (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education for the month of September for the 2016-2017 school year.

17. **Disposition of Equipment (Exhibit #5)**

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

18. **Stipulation**

RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement and Release between the District and the Parent of the Student listed in Confidential Schedule "A" and authorizes the Board President to execute said Stipulation of Settlement and Release on behalf of the Board, subject to review and approval of District Counsel.

MISCELLANEOUS SECTION

19. **Committee Member – 2016-2017**

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:

Curriculum and Instruction Committee

Linda Greening
Taryn Kirk-Glynn

Emergency Preparedness Committee

Linda Greening

20. **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.

21. **Dates to Remember**

- The next Board of Education meeting will be on November 2, 2016 at 7:30 P.M. at the District Office.

22. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.