

Center Moriches Union Free School District

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

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CENTER MORICHES BOARD OF EDUCATION

DISTRICT OFFICE

March 8, 2017

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Making Progress for Academic Success – Administrative Team
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 8, 2017

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Alana Goldberg	Leave Replacement Reading Teacher	02/14/17

Cheryl Guzowski	Substitute Teacher	03/15/17
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7. **Name Change**

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

Former Name	Current Name	Effective Date
Miranda Pallas	Miranda Geraci	02/17/17
Marie Rodonis	Marie Mackey	02/12/17

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
Deborah Tseperkas	Reading Teacher/DW	02/27/17

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:

Name	Position/Building	Effective Date(s)
Sarah Baldock	Substitute Paraprofessional	03/09/17-06/23/17
Thomas Derenches	Substitute Groundskeeper I	03/09/17-06/30/17

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/Building	Effective Date(s)
Elizabeth Ainsworth	Preferred Substitute Teacher/ HS	02/13/17-06/23/17
Robert DeSilva	MS Track Coach	2016-2017

Meaghan Gagliardo	.2 Extra Class - Reading	02/15/17-06/23/17
Michael Gordon	.2 Extra Class – Special Education	02/13/17-06/23/17
Michelle Craig	Volunteer Assistant JV/V Boys Tennis Coach	2016-2017
Sharon Pinckney	Poospatuck Reservation Tutor Assistant	03/16/17-06/15/17
Paul Raimondi	Varsity Girls’ Lacrosse Coach	2016-2017
Santo Saguto	MS Softball Coach	2016-2017

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 contract, as well as at the established cost contained in said contract and authorize the President to sign said contract:

ASPIS Group (2016-2017)
Reservation Community Liaison Appendix A
Dr. Thomas Rosati Ed.D. A.T.P. Agreement (2016-2017)

12. **Budget Transfers – February and March 2017 (Exhibit #3)**

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

13. **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 month of January 2017.

14. **Monthly Student Activity Report (Exhibit #5)**

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 month of January 2017.

15. **Payment Authorization (Exhibit #6)**

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 2017 and authorizes payment of the monthly bills listed on Warrants for the month of February 2017 as audited by the Independent Claims Auditor as follows:

Warrant:	A:52 T:31; T32	A:53 T:33	A:54 T:34	T:34
Date:	02/02/17	02/08/17	02/16/17	02/17/17

16. **Donation**

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

- Donation of an abdominal/triceps machination to the high school weight room, approximate value is \$500 – Mr. Thode.

PROGRAM SECTION

17. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 95 students to attend the Washington D.C. trip from May 23, 2017 – May 25, 2017.

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves approximately 100 students to attend the Frost Valley trip from May 10, 2017 – May 12, 2017.

MISCELLANEOUS SECTION

18. **2017-2018 Legal Notice (Exhibit #7)**

That, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Notice of Public Hearing, Budget Vote and Election Notice of Annual School District Meeting, which is to be published four times within seven weeks preceding the 2017 Budget Vote and Trustee Election, and authorizes the District Clerk or her designee to publish same.

19. **First Policy Reading (Exhibit #8)**

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

- 5455 Use of Credit Cards
- 5688 Use of Surveillance Cameras on School Property

20. **General Discussion**

- 2016-2017 & 2017-2018 School Calendars

21. **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.

22. **Dates to Remember**

- The next Board of Education meeting will be on March 22, 2017 at 7:30 P.M. in the District Office Board Room.

23. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.