

# ***Center Moriches Union Free School District***

**BOARD OF EDUCATION**  
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Russell J. Stewart  
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Raina Ingolia  
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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 DISTRICT OFFICE**

**April 5, 2017**

**7:30 p.m.**



### **AGENDA**

#### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
  - Youth and Government Club Presentation – Mr. Schiavoni and Mr. Voelger
  - Guidance Initiatives Update – Ms. Ingolia and Ms. Hession
  - High School Science Research Program Update - Mr. Soto and Mr. Jeanes
  - Overview of 2017-2018 Revenue and Expenses – Ms. Ingolia, Ms. Perkins, Mr. Soto and Mr. Stewart
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 March 22, 2017

### **PERSONNEL SECTION**

6. **Resignations**

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

<b>Name</b>	<b>Position</b>	<b>Effective Date (Close of Business)</b>
Sophia (Wambui) Mburu	Part-Time Clerk Typist	03/31/17

7. **Name Change**

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

<b>Former Name</b>	<b>Current Name</b>	<b>Effective Date</b>
Yvonne Baker	Yvonne Papacena	03/25/17

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 from her position as per the CMTA Collective Bargaining Agreement:

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Jessica Spillett	Teacher Assistant	07/01/17 – 06/30/18
Michelle Tyson	Teacher Assistant	07/01/17 - 06/30/18
Tova Umlauf	Special Education Teacher	07/01/17 - 06/30/18

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:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>
Victoria Brockmann	Substitute Clerk Typist	04/06/17-06/30/17
Victoria Brockmann	Substitute Paraprofessional	04/06/17-06/23/17
Victoria Brockmann	Substitute School Monitor	04/06/17-06/23/17
Michael Macaluso	Substitute Custodial Worker I	04/06/17-06/30/17
Margaret White	Substitute Nurse	04/06/17-06/23/17

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:

<b>Name</b>	<b>Position</b>	<b>Effective Date(s)</b>
Kelsey Glanzman	MS Late Winter Basketball Coach	01/23/17-03/17/17 (Revised)
Santo Saguto	MS Late Winter Basketball Coach	03/20/17-03/24/17
Carla Shanahan	School Nurse - Washington D.C. Trip	05/23/17 -05/25/17
Jessica Spillett	Special Education Leave Replacement Teacher	07/01/17-06/30/18
Michele Tyson	Special Education Leave Replacement Teacher	07/01/17-06/30/18
Christopher Winslow	Reservation Tutor	04/06/17-06/23/17

**FISCAL SECTION**

11. **Contracts (Exhibit #2)**

CMOSA MOA  
CMTA MOA Appendix V  
Eastport-South Manor CSD Instructional Contract (2016-2017)  
Guercio & Guercio, LLP (2017-2018)

**Parentally Placed Special Education Services Contracts – 2016-2017**

East Moriches UFSD Parentally Placed Special Education Services Contract  
Eastport-South Manor CSD Parentally Placed Special Education Services Contract  
Longwood CSD Parentally Placed Special Education Services Contract  
Riverhead CSD Parentally Placed Special Education Services Contract  
Shoreham-Wading River CSD Parentally Placed Special Education Services Contract  
South Country CSD Parentally Placed Special Education Services Contract  
William Floyd UFSD Parentally Placed Special Education Services Contract

12. **Termination of Contract - Construction Management Services**

**RESOLVED**, that pursuant to Section 9.5 of the *AIA Document C132-2009, Standard Form of Agreement Between Owner and Construction Manager as Adviser* with School Construction

Consultants, Inc. entered into on or about May 18, 2016 (“Agreement”), the Board of Education hereby terminates the Agreement effective April 10, 2017.

13. **Joint Municipal Cooperative Bidding Program (Resolution A)**

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Center Moriches Union Free School District an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

14. **Monthly Student Activity Report (Exhibit #3)**

RECOMMENDED ACTION: 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 February 2017.

15. **Budget Transfers – February 2017 (Exhibit #4)**

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

16. **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 February 2017.

17. **Donation**

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

WHEREAS, the Center Moriches Parent-Teacher Association ("PTA") has offered to make an unrestricted donation of One Thousand Two Hundred Eighty-Eight (\$1,288.00) Dollars to the Center Moriches Union Free School District ("District"), in the form of a One (1) Year Annual Public Performance Site License from Movie Licensing USA, purchased in the District's name, wherein such license may be used by all of the District's school buildings:

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the aforementioned donation from the PTA of One Thousand Two Hundred Eighty-Eight (\$1,288.00) Dollars in the form described above.

18. **Disposition of Equipment & Records (Exhibit #6)**

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

**MISCELLANEOUS SECTION**

19. **First Policy Reading (Exhibit #7)**

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

1700 Code of Conduct

20. **Third Policy Reading and Adoption (Exhibit #8)**

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

5455 Use of Credit Cards

5688 Use of Surveillance Cameras on School Property

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 April 19, 2017 at 7:30 P.M. in District Office.

23. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**