

Center Moriches Union Free School District

BOARD OF EDUCATION

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Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE

**May 17, 2017
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 preceding its Regular Board Meeting, there will be an Audit Committee Meeting which shall convene at 7:30 p.m. at the District Office, Center Moriches, New York, and shall be open to the public. Thereafter, the Board of Education shall convene its Regular Board Meeting for which the agenda is delineated below:

REGULAR MEETING OF THE BOARD OF EDUCATION - PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Audit Committee Meeting**
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 3, 2017

PERSONNEL SECTION

6. Resignation

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

Name	Position/Subject	Effective Date
Stanley G. Hartman	Volunteer Varsity Softball Coach	05/09/17
Laura Matera	Substitute Clerk Typist	05/12/17

7. 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 which is in compliance with the terms and conditions of the Center Moriches FMLA policy:

Name	Position/Subject	Effective Date(s)
Ashley Sanfilippo	Special Education Teacher	06/20/17-12/18/17 (Tentative, on or about)

8. Rescind Action - Appointment

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education rescinds the following action previously adopted on April 5, 2017:

Name	Position/Building	Effective Dates(s)
Carla Shanahan	School Nurse - Washington D.C.	05/23/17-05/25/17

9. Substitutes: 2016-2017

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/Building	Effective Dates(s)
Ashley Belmonte	Substitute Teacher	05/18/17-06/23/17

Jaclyn Bonventre	Preferred Substitute Teacher/Elem.	05/18/17-06/23/17
Deborah Gould	Substitute Teacher	05/18/17-06/23/17
Deborah Gould	Substitute Paraprofessional	05/18/17-06/23/17
Jake Lorefice	Substitute Teacher	05/18/17-06/23/17

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.

Name	Position/ Building	Effective Dates (s)
Donna Bennett	LOTE Curriculum Writing	05/18/17-06/23/17
Bonnie Bredes	MYP Curriculum Writing	05/18/17-06/23/17
Sefika DiMaggio	School Nurse - Frost Valley	05/10/17-05/12/17
Sefika DiMaggio	School Nurse - Washington D.C.	05/23/17-05/25/17
Jennifer Fliieger	LOTE Curriculum Writing	05/18/17-06/23/17
Lisa Hession	Summer Guidance Counselor	06/26/17-08/30/17 (10 days)
Teresa Horoszewski	MYP Curriculum Writing	05/18/17-06/23/17
Taryn Kirk-Glynn	MYP Curriculum Writing	05/18/17-06/23/17
Henry Mack	Summer Guidance Counselor	06/26/17-08/30/17 (10 days)
Pilar Marino	Summer Guidance Counselor	06/26/17-08/30/17 (10 days)
Glenn Pepe	Summer Guidance Counselor	06/26/17-08/30/17 (10 days)
Gregory Schauer	MYP Curriculum Writing	05/18/17-06/23/17
Ann Sherman	Election Inspector	05/16/17
Eric Slifstein	MYP Curriculum Writing	05/18/17-06/23/17
Robert Spicer	MYP Curriculum Writing	05/18/17-06/23/17

Jessica Spillet	MYP Curriculum Writing	05/18/17-06/23/17
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FISCAL SECTION

11. **School Budget Vote: 2017-2018**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the May 16, 2017 Board of Education budget vote and election and:

Proposition #1: 2017-2018 district budget in the amount of \$42,127,133 approved/defeated -

_____ to _____;

_____ (name) elected to the Board of Education, term to run July 1, 2017 through June 30, 2020;

_____ (name) elected to the Board of Education, term to run July 1, 2017 through June 30, 2020.

12. **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:

ESBOCES Shared Services Contract (2017-2018)

Palace Electric (Capitol - Phase 2)

James K. Ryan Claims Auditor Agreement (2017-2018)

13. **Stipulation (Exhibit #3)**

RESOLVED, that the Board of Education hereby approves the Stipulation of Settlement and Release ("Stipulation") with Milcon Construction Corp., and hereby authorizes the President of the Board of Education to execute said Stipulation on behalf of the Board.

14. **Change Order (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following construction program change order:

Change Order #3 Center Moriches Middle School/High School (Capital Project 58-02-33-02-0-006-012) Milcon Construction Corp., 142 Dale Street, West Babylon, New York 11704.

15. **Special Education Related Services – RFP #CMS 17-18C (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following submitted proposals for the 2017-2018 school year:

Complete Rehabilitation
Blue Sea Educational Consulting Inc.
Top Grade
Tutoring Service of Long Island
Islip Tutoring Service Inc.

16. **Budget Transfers – May 2017 (Exhibit #6)**

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

17. **Payment Authorization (Exhibit #7)**

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

Warrant:	A:65	T:44	T:45; T:46 A:67	T:47; T:48 A:66; A69
Date:	04/11/17	04/12/17	04/20/17	04/27/17

18. **Tax Anticipation Notes (TANS) Authorization**

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 17, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,000,000

**TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF
TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018**

RESOLVED BY THE BOARD OF EDUCATION OF CENTER MORICHES UNION
FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Center Moriches Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$12,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal

of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Joshua P. Foster	_____ Yes	_____ No	_____ Absent
Darrell L. Iehle	_____ Yes	_____ No	_____ Absent
Loriann Patanjo	_____ Yes	_____ No	_____ Absent
Robyn Rayburn	_____ Yes	_____ No	_____ Absent

PROGRAM SECTION

19. **CPSE/CSE - Recommendations (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committee on Special Education and Committee on Preschool Education for the months of March and April for the 2016-2017 school year.

20. **Disposition of Records (Exhibit #9)**

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

MISCELLANEOUS SECTION

21. **First Policy Reading (Exhibit #10)**

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

5661 District Wellness Policy

22. **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.

23. **Dates to Remember**

- The next Board of Education meeting will be on May 31, 2017 at 7:30 P.M. in District Office.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.