

Center Moriches Union Free School District

BOARD OF EDUCATION

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Personnel and Instructional Technology*
Carol M. Perkins CPA
Business Official

BOARD OF EDUCATION MEETING AGENDA REGULAR MEETING OF JULY 1, 2015

AGENDA

PUBLIC SESSION: To immediately follow Reorganization Meeting

1. **Call to Order**
2. **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.

3. **Minutes – (Exhibit #1)**
Meeting of June 17, 2015

PERSONNEL SECTION

4. **Termination**

WHEREAS, the Superintendent has recommended that the Board of Education terminate the employment of the employee named in Confidential Schedule "A" based on just cause; now therefore,

BE IT RESOLVED, that pursuant to the Superintendent's recommendation, the employee named in Confidential Schedule "A" is hereby terminated effective June 26, 2015.

5. **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
Melissa Alcus	Melissa Mathesen	07/01/15

6. **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/Subject	Effective Date
Courtney Fabian	Social Worker	07/01/15

7. **Substitutes: 2015-2016 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 2015-2016 school year, as follows:

Name	Type/Building	Effective Date
Kyle Alestra	Long Term Substitute Science Teacher (HS)	09/01/15-11/20/15 (tentative/on or about)
Jodi Cameron	.6 Preferred Substitute Teacher (Elem)	09/01/15-06/24/16
Kevin Kerman	Preferred Substitute Teacher (MS)	09/01/15-06/24/16
Monica LoVece	Substitute Teacher	09/01/15-06/24/16
Daniel O’Sullivan	Preferred Substitute Teacher (Elem)	09/01/15-06/24/16
Edward Spillet	Preferred Substitute Teacher (MS)	09/01/15-06/24/16
Dawn Tejada-Lingg	Substitute Clerk Typist	07/01/15-08/31/15
Tova Umlauf	Substitute Teacher Extended School Year Program (DW)	07/06/15-08/14/15

Name	Position/Subject	Effective Dates	Building
Shauna Barton	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Jennifer Bennett	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Patricia Dean	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Michele Farrugia	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Alicia Hanlon	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Gina Himmelstein	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Elisabeth Lanham	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Krystal Lankau	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Deborah Schaefer	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Nikki Schettino	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Valerie Shifrin	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Dawn Tejada-Lingg	Substitute Paraprofessional	09/02/15- 06/24/16	DW
Vicky VanEpps-Arnold	Substitute Paraprofessional	09/02/15- 06/24/16	DW

Name	Position/Subject	Effective Date(s)	Building
Beth Baust	Substitute Nurse	09/02/15- 06/24/16	DW
Loretta Manning	Substitute Nurse	09/02/15- 06/24/16	DW
Peter Rauchut	Substitute Nurse	09/02/15- 06/24/16	DW

Name	Position/Subject	Effective Date(s)	Building
Shauna Barton	Substitute School Monitor	09/02/15-06/24/16	Elem
Frances Colombo	Substitute School Monitor	09/02/15-06/24/16	Elem
Gina Himmelstein	Substitute School Monitor	09/02/15-06/24/16	Elem
Kathleen Jenner	Substitute School Monitor	09/02/15-06/24/16	Elem
Carolyn Piccinone	Substitute School Monitor	09/02/15-06/24/16	Elem
Donna Reidy	Substitute School Monitor	09/02/15-06/24/16	Elem
Bevy Triolo	Substitute School Monitor	09/02/15-06/24/16	Elem

8. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2014-2015. 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
Sefika DiMaggio	Nurse for Frost Valley Field Trip	05/06/15-05/08/15

9. **Appointments of Teaching and Support Staff**

The district recently advertised for candidates to fill various teacher and support staff vacancies for 2015-2016. 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)
Jodi Cameron	.4 FTE Physical Education Teacher	09/01/15-06/30/16
Frederick DelGiorno	Summer Academy Teacher	07/27/15-08/11/15

Frederick DelGiorno	Grading Regents Exam	08/12/15-08/13/15
Frederick DelGiorno	Proctoring Regents Exam	08/12/15-08/13/15
JoAnn DiFiore	Probationary ESL Teacher	09/01/15-08/31/17 (Revised - Proof of Tenure)
Sefika DiMaggio	Nurse – Sports Physical	08/18/15
Renee DiMeo-Bridgwood	.8 FTE Art Teacher	09/01/15-06/30/16
Daniel Fournier	Curriculum Writing (Stem Elective)	Summer 2015
Michael Gordon	Summer Academy Teacher	07/27/15-08/11/15
Michael Gordon	Grading Regents Exams	08/12/15-08/13/15
Michael Gordon	Proctoring Regents Exams	08/12/15-08/13/15
Gina Henaghan	Paraprofessional	9/01/15
Erin Hosek	Proctoring Regents Exams	08/12/15-08/13/15
Taryn Kirk-Glynn	Curriculum Writing (ELA/Math Lab)	Summer 2015
Michael Koscinski	Summer Academy Teacher	07/27/15-08/11/15
Michael Koscinski	Grading Regents Exams	08/12/15-08/13/15
Michael Koscinski	Proctoring Regents Exams	08/12/15-08/13/15
Loretta Manning	Nurse – Sports Physical	08/11/15
Kathleen McCormick	Marine Science Lab Maintenance (HS)	07/01/15-06/30/16
Megan Mylonas	Paraprofessional	09/01/15
Jose Palton	Grounds Supervisor	07/01/15-06/30/16
Jennifer Parillo	Curriculum Writing (Health Vertical Alignment)	Summer 2015
Glenn Pepe	Part-Time Athletic Trainer	07/01/15-06/30/16
Sharon Pinckney	Tutor Assistant (Poospatuck Reservation)	07/01/15-06/30/16

Sara Pinto	Probationary Music Teacher	09/01/15-08/31/19 (In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rating of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.)
Geraldine Plechner	Nurse – Sports Physical	08/11/15, 08/18/15
Gregory Schauer	Summer Academy Teacher	07/27/15-08/11/15
Gregory Schauer	Proctoring Regents Exams	08/12/15-08/13/15
Christopher Schumpf	Custodial Supervisor	07/01/15-06/30/16
Christopher Schumpf	Custodial Supervisor	07/01/15-06/30/16
Michael Smeja	Grading Regents Exam	08/12/15-08/13/15
Michael Smeja	Proctoring Regents Exam	08/12/15-08/13/15
Daniel Stevens	Part-Time Athletic Trainer	07/01/15-06/30/16
Andrea Stimpfl	Summer Academy Teacher	07/27/15-08/11/15
Andrea Stimpfl	Grading Regents Exam	08/12/15-08/13/15
Andrea Stimpfl	Proctoring Regents Exams	08/12/15-08/13/15
Jeremy Thode	Associate Principal/Director of Health, Physical Education, Business, Fine/Applied Arts and Athletics	07/01/15
Patricia Thompson	Curriculum Writing	Summer 2015
Patricia Thompson	Grading Regents Exams	08/12/15-08/13/15

Patricia Thompson	Proctoring Regents Exams	08/12/15-08/13/15
Bradford Turnow	Curriculum Writing (ELA/Math Lab)	Summer 2015
Richard Velotti	Summer Academy Teacher	07/27/15-8/11/15
Richard Velotti	Grading Regents Exam	08/12/15-08/13/15
Richard Velotti	Proctoring Regents Exam	08/12/15-08/13/15
Brian Von Braunsberg	Custodial Supervisor	07/01/15-06/30/16
Brian Von Braunsburg	Custodial Supervisor	07/01/15-06/30/16

Name	Position	Effective Date	Building
Wayne Allen	Security Officer	07/01/15- 06/30/16	DW
Michael Astarita	Security Officer	07/01/15- 06/30/16	DW
Albert Capolongo	Security Officer	07/01/15- 06/30/16	DW
Gregory Gates	Security Officer	07/01/15- 06/30/16	DW
James Henderson	Security Officer	07/01/15- 06/30/16	DW
Stephen Howell	Security Officer	07/01/15- 06/30/16	DW
Stanley Langella	Security Officer	07/01/15- 06/30/16	DW
Michael Langella	Security Officer	07/01/15- 06/30/16	DW
Robert Mellina	Security Officer	07/01/15- 06/30/16	DW
John Slavin	Security Officer	07/01/15- 06/30/16	DW
William Straub	Security Officer	07/01/15- 06/30/16	DW
Joseph Townsend	Security Officer Supervisor	07/01/15- 06/30/16	DW
Steven White	Security Officer	07/01/15- 06/30/16	DW

Name	Position/Subject	Effective Date(s)	Building
Joseph Arias	Girls Varsity Tennis Coach	2015-2016	HS
Eric Bielski	Boys Varsity Soccer Asst. Coach	2015-2016	HS
Peter Cahill	Boys JV Football Head Coach	2015-2016	HS
Daniel Fournier	Boys/Girls Varsity Cross Country Coach	2015-2016	HS
Corey Frederick	Boys JV Volleyball Coach	2015-2016	HS
James Gamble	Boys Varsity Football Asst. Coach	2015-2016	HS
Stanley Hartman	Girls JV Soccer Coach	2015-2016	HS
Kristina Healy	Girls JV Volleyball Coach	2015-2016	HS
Brad Howland	Varsity Golf Coach	2015-2016	HS
Kevin Kerman	Girls JV Tennis Coach	2015-2016	HS
Michael Koscinski	Girls MS Tennis Coach	2015-2016	MS
Nicole Novello	Girls Varsity Soccer Asst. Coach	2015-2016	HS
Peter Lesiewicz	Boys Varsity Football Coach	2015-2016	HS
Christopher O'Brien	Boys Varsity Soccer Coach	2015-2016	HS
Sara Sullivan	Girls Varsity Soccer Coach	2015-2016	HS
Bryan Ramirez	Girls Varsity Volleyball Coach	2015-2016	HS
Michael Russo	Boys JV Soccer Coach	2015-2016	HS
Eric Slifstein	Boys MS Soccer Coach	2015-2016	MS
Jeffrey Mischler	Girls 8 th Grade Soccer Coach	2015-2016	MS
Kira Niemczyk-DePaolo	Girls 7 th Grade Soccer Coach	2015-2016	MS

James Chamberlain	Boys Varsity Football Asst. Coach	2015-2016	HS
Philip Tozzi	JV Golf Coach	2015-2016	HS
Irene Navas	Cheerleading Varsity Coach	2015-2016	HS
Jason Roy	Boys MS Football Coach	2015-2016	MS
Lawrence Voelger	Boys MS Football Asst. Coach	2015-2016	MS
Lisa Ann Zlatniski	Boys Varsity Volleyball Coach	2015-2016	HS

Name	Position/Subject	Effective Date(s)	Building
All Faculty and Staff Members CH/MS/HS	Chaperones	07/01/15- 06/30/16	DW
All Faculty and Staff Members CH/MS/HS	Timers/Scorers, Chain Crew/Down Markers	07/01/15- 06/30/16	DW
All Faculty and Staff Members CH/MS/HS	Sports Video Crew	07/01/15- 06/30/16	DW

Name	Position/Subject	Effective Date(s)	Building
Jennifer Bennett	School Monitor	09/02/15-06/24/16	Elem
Patricia Bonnani	School Monitor	09/02/15-06/24/16	Elem
Loren DePaulis	School Monitor	09/02/15-06/24/16	Elem
Kathryn Ferrara	School Monitor	09/02/15-06/24/16	Elem
Lillias Fricker	School Monitor	09/02/15-06/24/16	Elem
Victoria Heilig	School Monitor	09/02/15-06/24/16	Elem
Laura McMahon	School Monitor	09/02/15-06/24/16	HS
Christina McClusky	School Monitor	09/02/15-06/24/16	Elem
Robin Meehan	School Monitor	09/02/15-06/24/16	MS
Concetta Pascucci	School Monitor	09/02/15-06/24/16	Elem
Jacklyn Ramistella	School Monitor	09/02/15-06/24/16	MS
Anita Resnick	School Monitor	09/02/15-06/24/16	Elem
Linda Schmidt-Hingle	School Monitor	09/02/15-06/24/16	Elem
Stacie Sodano	School Monitor	09/02/15-06/24/16	Elem
Maria Venezia	School Monitor	09/02/15-06/24/16	Elem

10. **Abolishment of Positions**

RESOLVED, the Board of Education hereby abolishes the positions of District Athletic Director, High School Assistant Principal and Director of Health, Physical Education, Business, Fine/Applied Arts and Athletics as per CMAA MOA approved by the Board of Education at the June 17, 2015 Board of Education Meeting.

11. **Substitutes – Rates of Pay**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following rates of pay for substitute teachers:

Non-certified Substitute Teachers \$50 per day (days 1-40)

Certified Substitute Teachers	\$90 per day
Preferred Substitute Teachers	\$125 per day – certified
	\$90 per day – non-certified

12. **Home Instruction Tutors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves all certified teachers employed by the Center Moriches Union Free School District to be Home Instruction Tutors effective July 1, 2015 and ending June 30, 2016, to be paid at a rate of \$47.50 per hour.

FISCAL SECTION

13. **Affordable Care Act**

**AFFORDABLE CARE ACT COMPLIANCE & IMPLEMENTATION
ADOPTION OF 4980H MEASUREMENT & STABILITY PERIODS**

WHEREAS, on March 23, 2010, the Patient Protection and Affordable Care Act (“ACA”) was enacted into federal law; and

WHEREAS, the ACA added a new Section 4980H to the Internal Revenue Code requiring employers with more than fifty (50) full-time employees to offer affordable minimum essential coverage which provides minimum value, as those terms are defined within the ACA and its implementing regulations, to its full-time employees, as that term is defined within the ACA and its implementing regulations, or pay a penalty tax; and

WHEREAS, the Center Moriches Union Free School District is a large employer subject to the provisions of Section 4980H; and

WHEREAS, on February 12, 2014, the Internal Revenue Service and the U.S. Treasury Department published final federal regulations further outlining employers’ obligations under the new Section 4980H of the Internal Revenue Code; and

WHEREAS, Section 4980H-3 of the final regulations (26 C.F.R. § 4980H-3) allows for the use of a look-back measurement method for determining employees’ hours of service and full-time status for purposes of Section 4980H; and

WHEREAS, pursuant to Section 4980H-3 of the final regulations, in order to avail itself of the look-back measurement method, an employer must determine the initial measurement period, standard measurement period, administrative period, and corresponding stability periods the employer will use;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby adopts the look-back measurement method for measuring hours of service and calculating full-time status of all District employees;

AND BE IT FURTHER RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby designates the following measurement period(s), administrative period(s), and corresponding stability period(s):

Employee Type	Measurement Period	Administrative Period	Stability Period
All new, variable-hour employees	<i>Initial Measurement Period:</i> Twelve (12) calendar months, which shall begin on the first day of the first month following the employee's start date	Two (2) month period beginning immediately at the end of the initial measurement period and which shall continue through the end of the first full calendar month beginning on or after the end of the initial measurement period	Twelve (12) calendar months, to begin immediately after the administrative period
All ongoing employees	<i>Standard Measurement Period:</i> Twelve (12) calendar months, measured from November 1 through October 31	Two (2) month period from November 1 to December 31	Twelve (12) calendar months beginning immediately after the administrative period on January 1 and continuing until December 31

AND BE IT FURTHER RESOLVED, that the Superintendent of Schools and School Business Official are hereby authorized and directed to take such action as is necessary to apply said measurement periods, administrative periods, and stability periods, in accordance with District policy, Federal and State law and regulations, and the applicable provisions of pertinent collective bargaining agreements.

14. **Bond Resolution**

BOND RESOLUTION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, ADOPTED JULY 1, 2015, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS TO DISTRICT SCHOOL BUILDINGS AND THE SITES THEREOF; STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$8,272,884; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,272,884 SERIAL BONDS OF SAID DISTRICT TO FINANCE SAID APPROPRIATION

Recital

WHEREAS, at the Annual District Meeting and Election of the Center Moriches Union Free School District (the “District”), in the County of Suffolk, New York duly held on May 19, 2015, a majority of the qualified voters of the District present and voting approved a bond proposition authorizing said District to construct alterations and improvements to District school buildings and the sites thereof, at a cost of not to exceed \$8,272,884; and such qualified voters then present and voting further authorized the Board of Education of said District to levy and collect a tax to be collected in annual installments to pay such cost as well as the cost of interest on any bonds issued to finance such cost;

Now, therefore,

THE BOARD OF EDUCATION OF THE CENTER MORICHES UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than **two-thirds** of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Center Moriches Union Free School District (the “District”), in the County of Suffolk, New York, is hereby authorized to construct alterations and improvements to District school buildings and the sites thereof, substantially as described in the report entitled “Facilities Evaluation – 2014” dated March 19, 2015, prepared by John A. Grillo, Architects, (the “Report”), which Report is on file and available for public inspection at the office of the District Clerk, including (as and where required): interior reconstruction and space reconfiguration; roof reconstruction and/or replacement; improvements to lavatories and to the heating, ventilation, air conditioning, electrical, septic, security, fire alarm, clock, and public address systems; window, door, ceiling, and floor replacements; exterior building envelope and track improvements; all of the foregoing to include the original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated maximum total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$8,272,884 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$8,272,884 bonds of the District to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and any bond anticipation notes issued in anticipation thereof, and the interest on said bonds and notes as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of not to exceed \$8,272,884 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”) to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the class of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent

with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Board of Education of the District relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of all bonds herein and heretofore authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary hereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in one of the District's official newspapers, and hereby designated the official newspaper of said District for such publication.

15. **Professional Development for Administrators**

RECOMMENDED ACTION: that the Board of Education acknowledges that the following administrators receive a stipend of \$1,500 for completing their respective professional development plans for the 2014-2015 school year:

Melissa Bates
Edward Casswell
Jacqueline Esp

Kim Hardwick
Jeremy Thode

16. **High School Gym Structural Repair – Bid (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the bid to Saracino Construction Corp., in the amount of \$93,800 to perform work as described in Contract 1-General Construction related to the Capital Project 58-02-33-02-0-006-011 as recommended by the architect.

17. **Food Service #CMS 15-16H (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, Whitsons Culinary Group, to provide food services for the 2015-2016 school year.

18. **Parking Lot Seal Coating (RFP) CMS 15-16E (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, North Fork Sealcoating, to provide Parking Lot Seal Coating Services for the 2015-2016 school year.

19. **Contracts (Exhibit # 5)**

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:

2015-2016 Instructional Contracts

Sag Harbor UFSD Extended School Year (2015) – 1 Student

2015-2016 Service Contracts

Cablevision/Optimum

Capital Markets Advisors, LLC

CBIZ Valuation Group, LLC

CMTA MOA – Appendix L

CMTA MOA – Appendix M

Coffee Solutions Group

Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC

Creative Tutoring, Inc.

John A. Grillo, Architect, PC

Integra Consulting and Computer Services, Inc.

Laser Central Alarms, Inc.

Saint James Tutoring

School Aid Specialists

Whitsons Culinary Group

Winter Bros. Waste Systems

20. **Donation**

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

- ❖ Center Moriches PTA is donating \$2,000 for gym equipment: \$1,000 for high school; \$500 for the middle school; \$500 for the elementary school.
- ❖ Center Moriches PTA is donating eight books, four for the elementary library and four for the secondary library, at a value of \$80.

21. **Schedule of Building Charges (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Schedule of Charges for Building Use included in Policy #3280.

22. **Budget Transfers – June & July 2015 (Exhibit #7)**

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

23. **Disposition of Records, Books and/or Equipment (Exhibit # 8)**

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

PROGRAM SECTION

24. **CPSE/CSE – Recommendations (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the recommendations of the Committees on Special Education and Preschool Special Education for the months of February, March, April, May and June for the 2014-2015 school year and the 2015-2016 school year.

MISCELLANEOUS SECTION

25. **Board of Education Meeting Dates (2015-2016)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Board of Education meeting dates for the 2015-2016 academic year:

September 16, 2015 changed from September 15, 2015
January 13, 2016 changed from January 12, 2016

26. **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:

4211 Center Moriches School District Chain of Command

27. **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 policies and subsequently moves to adopt the policies:

7420 Interscholastic Athletic Program
7420R Athletic Placement Process

28. **General Discussion**

- ❖ BOE Goals
- ❖ BOE Meeting Dates
- ❖ Superintendent's Rubric

29. **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.

30. **Dates to Remember**

- The next Board of Education meeting will be on August 19, 2015 at 7:30 P.M. in the Administrative Office.

31. **Adjournment**

It is likely that the Board of Education will move to enter into Executive Session immediately upon adjournment of Public Session.

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.