

Center Moriches Union Free School District

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Carol M. Perkins, CPA
Business Official

CENTER MORICHES BOARD OF EDUCATION DISTRICT OFFICE January 27, 2016 7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Enrollment/Staffing Projections – Mr. Soto
 - Public Hearing on Preliminary Smart Schools Investment Plan – Mr. Soto
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 January 13, 2016

PERSONNEL SECTION

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

Name	Position/Building	Effective Dates
Deborah Tseperkas	Reading Teacher/DW	05/11/16-06/30/16 (Tentative, on or about)
Lauren Tuorto	Special Education/Elementary	05/26/16 - 10/04/16 (Tentative, on or about)

7. **Resignation**

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

Name	Position	Effective Date
Tracey Forman	Special Education Teacher	04/17/16

8. **Tenure**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the tenure appointment of the following individual:

Name	Tenure Area	Effective Date
Caitlin Granauro	Special Education Teacher	01/27/16

9. **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	Position/Building	Effective Date(s)
Regina Bergh	Substitute Clerk Typist	11/05/15-06/30/16
Dominick Consolo	Substitute Paraprofessional	01/28/16-06/24/16
Daniel Goldberg	Substitute Teacher	01/28/16-06/24/16
Ninoska Slifstein	Substitute Clerk Typist	09/01/15-06/30/16

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

The district recently advertised for candidates to fill various teaching 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/Subject	Effective Date(s)
Joseph Arias	Varsity Boys Tennis Coach	2015-2016
Frederick DelGiorno	JV Boys Tennis Coach	2015-2016
Dennis Donovan	Varsity Baseball Coach	2015-2016
Patricia Flynn-Trace	Social Studies Curriculum Writing (Geography Skills)	01/28/16-02/25/16
Patricia Flynn-Trace	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16
Daniel Fournier	Varsity Boys Spring Track Coach	2015-2016
Mary Fournier	Varsity Boys Spring Track Assistant Coach	2015-2016
Corey Frederick	JV Baseball Coach	2015-2016
Kiera Gaudio	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16
Alison Golofaro	Science Honor Society Co-Advisor	2015-2016 (2 nd half)
Scott Hicks	Varsity Girls (Spring) Track Assistant Coach	2015-2016
John Melandro	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16
Kristen Miller	Science Honor Society Co-Advisor (Adjusted)	2015-2016
Jeffrey Mischler	JV Girls Lacrosse Coach	2015-2016
Nicole Novello	MS Girls Lacrosse Coach	2015-2016
Christopher O'Brien	MS Track Coach	2015-2016
Daniel O'Sullivan	JV Baseball Volunteer Assistant Coach	2015-2016
Paul Raimondi	Varsity Girls Lacrosse Coach	2015-2016
Richard Roberts	Social Studies Curriculum Writing (Global 9 and 10)	01/28/16-02/25/16
Richard Roberts	Varsity Softball Coach	2015-2016
Michael Russo	K-5 Curriculum Writing (P.E. K-5 ELA/Math)	01/28/16-02/25/16
Michael Russo	MS Boys Lacrosse Coach	2015-2016

Carly Saguto	MS Softball Coach	2015-2016
Kevin Scott	Varsity Boys Lacrosse Coach	2015-2016
Eric Slifstein	K-5 Curriculum Writing (P.E. K-5 ELA/Math)	01/28/16-02/25/16
Eric Slifstein	MS Baseball Coach	2015-2016
Daniel O’Sullivan	JV Baseball Volunteer Assistant Coach	2015-2016
Sara Sullivan	K-5 PE Curriculum Writing (K-5 P.E. ELA/Math)	01/28/16-02/25/16
Sara Sullivan	MS Track Assistant Coach	2015-2016
Philip Tozzi	JV Softball Coach	2015-2016
Lawrence Voelger	JV Boys Lacrosse Coach	2015-2016

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 contracts, as well as at the established cost contained in said contracts and authorizes the President to sign said contracts:

Harmony Heights School 2015-2016

West Islip School District A/Payable Health & Welfare Services Agreement 2015-2016

2015-2016 Contracts for Receipt of Federal Part B Flow-Through Allocations

- Anderson Center for Autism
- County of Suffolk, Department of Health Services
- Developmental Disabilities Institute
- Judge Rotenberg Educational Center
- Just Kids Early Childhood Learning Center
- Leeway School
- Metro Therapy, Inc.
- The New Interdisciplinary School

12. **Intermunicipal Agreement with the Town of Brookhaven (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Intermunicipal Agreement with the Town of Brookhaven for the use of the handicapped accessible playground at the Clayton Huey Elementary School and authorizes the Board President to sign such agreement.

13. **Budget Transfers – January 2016 (Exhibit #4)**

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

14. **Disposition of Records, Books and/or Equipment (Exhibit #5)**

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

15. **Textbooks and Courses (Exhibit #6)**

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached textbooks and courses.

16. **Indemnification Resolution**

RESOLVED, the Board of Education approves the requests for defense and indemnification submitted by a District officer and employee in connection with the court action commenced by the Notice of Claim listed on the confidential filings maintained by the District Clerk, and any attendant action related to same; and the benefits and protections of Section 18 of the New York State Public Officer’s Law and Sections 3811, 3028 and 3023 of the New York State Education Law, as applicable, and any other applicable section of the Education Law, are hereby conferred upon the aforementioned persons; and

IT IS FURTHER RESOLVED, that the District shall, accordingly, indemnify and save harmless such persons, for any costs, attorneys’ fees, judgments, damages, settlements, fines, or penalties, provided that such acts or omissions from which the judgment or claim (etc.) arose or occurred while such persons were acting within the scope of their public employment or duties, and provided further that in the case of a settlement, the duty to indemnify and save harmless shall be conditioned upon the approval of the amount of any such settlement by the Board of Education; and no Certificate of Good Faith or merit shall be required; and

IT IS 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.

17. **Smart Schools Investment Plan (Exhibit #7)**

WHEREAS, the Board of Education of the Center Moriches School District approved a preliminary Smart Schools Investment Plan dated November 19, 2015; and

WHEREAS, a public hearing on the preliminary Smart Schools Investment Plan has been held on January 27, 2016 to allow for stakeholder engagement; and

WHEREAS, having conducted the above referenced public hearing and upon due consideration of the responses and comments received, the Center Moriches School District has determined to adopt its preliminary Smart Schools Investment Plan as its final Smart Schools Investment Plan, which will be dated January 27, 2016;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and adopts the final Smart Schools Investment Plan (“Plan”) dated January 27, 2016 and hereby directs the Superintendent of Schools to submit the Plan to the New York State Education Department and to take all other necessary actions as required by the Smart Schools Bond Act.

PROGRAM SECTION

18. **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 PreSchool Special Education for the months of November, December and January for the 2015-2016 school year.

MISCELLANEOUS SECTION

19. **Third Policy Reading (Exhibit #9)**

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

3230 Public Complaints

20. **School Calendar – 2016-2017 (Exhibit #10)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2016-2017 school year.

21. **General Discussion**

- Emergency Purchase of Security Vehicles

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 February 10, 2016 at 7:30 P.M. in the District Office Board Room.

24. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.