

Center Moriches Union Free School District

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Business Official

CENTER MORICHES BOARD OF EDUCATION HIGH SCHOOL AUDITORIUM

May 4, 2016

7:30 p.m.



AGENDA

PUBLIC SESSION

1. **Call to Order** - Immediately following conclusion of the Budget Hearing
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - High School Robotics Presentation – Mr. Roy and Robotics Students
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 April 15, 2016

PERSONNEL SECTION

6. **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)
Linda Joyner	Substitute Custodial Worker I	05/05/16-06/30/16
Regina Miller	Substitute Teacher	03/29/16-06/24/16 (Revised)
Molly Schaefer	Substitute Paraprofessional	05/05/16-06/24/16

7. **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/Building	Effective Date(s)
Patricia Flynn-Trace	Social Studies Curriculum Writing (Global & Geography)	05/05/16-05/31/16
Kiera Gaudioso	Social Studies Curriculum Writing (Global & Geography)	05/05/16-05/31/16
John Melandro	Social Studies Curriculum Writing (Global & Geography)	05/05/16-05/31/16

8. **Appointment of Election Inspectors**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of the following individuals for the May 17, 2016 budget vote, each at \$9 per hour (except*):

Riku Bowman	Gabrielle Kreuzscher
Thomasina Carillo	Leslie Murray
Robert Carillo	Megan Murray
Kathy D'Alto	Camille Pirozzi
Mary DeLello	Judy Ponticello* (paid regular salary; time over 7 hours = overtime)
Rosemarie Delio	Jean Lanham
Lillias Fricker	Robert Romano
Roberta Hart	Richard Santoro
Gladys Hawkins	Ann Sherman
Patricia Hughes	Winifred Thomason

FISCAL SECTION

9. **Donation**

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

Donation of \$771.50 from the Center Moriches PTA for the BOCES Quogue Wild Life Program

10. **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:

Turf Bros., Inc. Service Agreement and Turf Management Program 2016

2015-2016 Parentally Placed Special Education Services Contract

- South Country CSD Parentally Placed Special Education Services Contract

2015-2016 Health and Welfare Services Contracts

- East Moriches Union Free School District
- Eastport-South Manor Central School District
- Hampton Bays Union Free School District
- Longwood Central School District
- Mount Sinai Union Free School District
- Patchogue-Medford Union Free School District
- Remsenburg-Speonk Union Free School District
- Riverhead Central School District
- Rocky Point Union Free School District
- Shoreham-Wading River Central School District
- South Country Central School District
- William Floyd Union Free School District

11. **Budget Transfers – April 2016 & May 2016 (Exhibit # 3)**

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

12. **Disposition of Vehicles (Exhibit #4)**

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

13. **Budget Vote**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education nominates and approves Joseph Townsend as Chairperson for the May 17, 2016, budget vote and be it further RESOLVED, that the following details of the vote are also hereby adopted:

Annual Meeting

Date: May 17, 2016
Time: 7 a.m. to 9 p.m.
Place: Clayton Huey Elementary School Gymnasium
Voting by: Voting Machine

Proposition #1 School District Budget: 2016-2017

Absentee Ballots Applications may be obtained from the District Clerk at the High School Office

MISCELLANEOUS SECTION

14. **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.

15. **Dates to Remember**

- The next Board of Education meeting will be on May 18, 2016 at 7:30 P.M. in the District Office.

16. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.