

Center Moriches Union Free School District

BOARD OF EDUCATION
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Annette Rank
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Carol M. Perkins CPA
Business Official

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
May 18, 2016
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:

AUDIT COMMITTEE MEETING

REGULAR MEETING OF THE BOARD OF EDUCATION – PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Administration of Oath to Newly-Elected Board Member: District Clerk**
4. **Superintendent’s Report**
 - **Capitol Project Update – Ms. Perkins, Business Official; Mr. Crowell, Facilities, Maintenance & Operating Supervisor; Mr. Grillo, JAG Architect, P.C.**
5. **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.

6. **Minutes – (Exhibit #1)**
Regular Meeting of May 4, 2016

PERSONNEL SECTION

7. **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
Michele Fusilli	Michele Tyson	04/27/16

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:

Name	Position/Subject	Effective Date(s)
Michele Tyson	Teacher Assistant	05/26/16 – 06/30/16 (Tentative, on or about)

9. **Substitutes: 2015-2016**

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 Dates(s)
Robert DeSilva	Substitute Paraprofessional	04/20/16-06/24/16
Rhiannon Sgambati	Substitute Teacher	05/05/16-06/24/16 (Revised)

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.

Name	Position/Building	Effective Dates (s)
Lisa Hession	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)
Henry Mack	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)
Pilar Marino	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)

Glenn Pepe	Summer Guidance Counselor	06/27/16-08/31/16 (10 days)
Maryann Soltes	Assistant Group Leader	05/18/2016-06/24/16
Michele Tyson	Leave Replacement Special Education Teacher	05/26/16-06/30/16 (Tentative, on or about)

FISCAL SECTION

11. School Budget Vote: 2016-2017

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the May 17, 2016 Board of Education budget vote and election and:

Proposition #1: 2016-2017 district budget in the amount of \$41,232,733 approved/defeated -

_____ to _____;

_____ (name) elected to the Board of Education, term to run July 1, 2016 through June 30, 2019;

_____ (name) elected to the Board of Education, term to run July 1, 2016 through June 30, 2019; and

_____ (name) elected to the Board of Education, term to run May 18, 2016 through June 30, 2017.

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:

- Eastern Suffolk BOCES Shared Service Agreement (2016-2017)
- Riverhead CSD A/Payable Health and Welfare Services Agreement (2015-2016)
- Southampton UFSD A/Payable Health and Welfare Services Agreement (2015-2016)
- School Construction Consultants, Inc. (Capital Project)

13. Budget Transfers – May 2016 (Exhibit #3)

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

14. Treasurer’s Report (Exhibit #4)

RECOMMENDED ACTION: upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of March 2016.

15. Monthly Student Activity Report (Exhibit #5)

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 March 2016.

16. Payment Authorization (Exhibit #6)

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 2016 and authorizes payment of the monthly bills listed on Warrants for the month of April 2016 as audited by the Independent Claims Auditor as follows:

Warrant:	A:61 T:44	A:63	A:64 T:45, T:46, T:47	A:67 T:48
Date:	04/07/16	04/08/16	04/14/16	04/21/16

17. Budget Revision

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

- ❖ Insurance check received from New York Schools Insurance Reciprocal (NYSIR) for water damage during winter break claims in the amount of \$18,182.18 and adjust the budget accordingly.

18. Donation

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

- ❖ Donation of \$2,106.00 to cover the cost of the BOCES Arts in Education Program at the Middle School from the Center Moriches PTA and adjust the budget accordingly.

19. Bid Award – Printing (Bid #CMS 16-17C) (Exhibit #7)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education awards the contracts for printing as the lowest responsible bidder as per the specifications for the 2016-2017 year:

- Sav-On Printing
- Ocean Group
- Island Pro Digital
- Safeguard
- Minuteman Press
- The Courier Printing Co.

20. Bid Awards for Capital Project (Exhibit #8)

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following Bid Recommendations:

- Contract #1 – Septic System Replacement
- Contract #2 – Exterior Masonry Reconstruction
- Contract #3 – Roof Replacement
- Contract #4 – Window Hardware Replacement

21. Tax Anticipation Notes (TANS) Authorization

TAX ANTICIPATION NOTE RESOLUTION OF CENTER MORICHES UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 18, 2016, 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, 2017

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, 2016 and ending June 30, 2017, 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 arbitrage 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
Annette Rank	_____ Yes	_____ No	_____ Absent
Wendy R. Turkington	_____ Yes	_____ No	_____ Absent
TBD	_____ Yes	_____ No	_____ Absent

PROGRAM SECTION

22. 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 March and April for the 2015-2016 school year.

MISCELLANEOUS SECTION

23. 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.

24. Dates to Remember

- The next Board of Education meeting will be on June 1, 2016 at 7:30 P.M. in the High School LGI.

25. Adjournment

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.