

Center Moriches Union Free School District

BOARD OF EDUCATION

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CENTER MORICHES BOARD OF EDUCATION

March 19, 2015

7:30 p.m.

AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Building and Grounds Five Year Maintenance Plan – Mr. Crowell
 - Tax Cap and Revenue – Mr. Stewart, Ms. Perkins
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 March 4, 2015

PERSONNEL SECTION

6. **Leave of Absence – (FMLA)**

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/Subject	Effective Date(s)
Marissa Morris	Special Education Teacher	06/08/15-11/09/15 (Tentative)

Sarah Stilphen	Special Education Teacher	09/01/15-06/30/16 (Tentative)
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7. **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:

Name	Position/Subject	Effective Date(s)
Lillian Wain	Elementary Teacher (Leave of absence w/o pay)	03/23/15-06/30/15

8. **Substitutes: 2014-2015 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 2014-2015 school year, as follows:

Name	Position/Building	Effective Date(s)
Kyle Alestra	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
Jennifer Bennett	Per Diem Substitute Recess Monitor (Elem)	03/20/15-06/26/15
Jennifer Bennett	Per Diem Substitute Paraprofessional (DW)	03/20/15-06/26/15
Rose D'Angelo	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
Robert Dyer	Per Diem Substitute Groundskeeper I (DW)	03/20/15-06/30/16
Alicia Fuggetta	Per Diem Substitute Teacher (DW)	03/20/15-04/22/15 (Tentative)
Michael Granville	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
Gina Himmelstein	Per Diem Substitute Recess Monitor (Elem)	03/20/15-06/26/15
Gina Himmelstein	Per Diem Substitute Paraprofessional (DW)	03/20/15-06/26/15
Kathleen Jenner	Per Diem Substitute Recess Monitor (Elem)	03/20/15-06/26/15
Nicole Lappe	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
Edward Leddick	Per Diem Substitute Custodial Worker I (DW)	03/20/15-06/30/15
Kayla McNaughton	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
Daniel Salaway	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15

Rhiannon Sgambati	Per Diem Substitute Teacher (DW)	03/20/15-06/26/15
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9. **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 Date(s)
Frederick Delgiorno	JV Boys Tennis Coach (HS)	2014-2015
Alicia Fuggetta	Long Term Substitute Social Worker (DW)	04/23/15-06/30/15 (Tentative)
John Garbato	Groundskeeper I (DW)	03/20/15
Christopher O'Brien	Head Track Coach (MS)	2014-2015
Edward Spillett	Boys Lacrosse Coach (MS)	2014-2015

10. **Appointment**

Residency Officer

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education appoints **Russell Stewart** as Residency Officer effective March 20, 2015 – June 30, 2015.

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:

William Nofi Agreement 2015-2018

12. **Budget Transfers – March 2014 (Exhibit #3)**

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

13. **Questar III BOCES Other Post-Employment Benefits Fund Surplus Resolution (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following fund surplus resolution agreement and release.

14. **Limited Income Disability Exemption (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2015 tax year.

15. **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 February 2015 and authorizes payment of the monthly bills listed on Warrants for the month of February 2015 as audited by the Independent Claims Auditor as follows:

Warrant:	A:45	T:29,30, 31	A:46 T:32,33,34,35	T:37	A:44,47 T:36,38
Date:	2/5	2/6	2/12	2/19	2/26

16. **Donation**

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

Donation of 18 full sets of Adidas uniforms to the Varsity Softball team from the Moriches Bay Little League. Approximate value is \$1,800.

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

Donation of \$1,200 from the Moriches Youth Organization for field paint. Adjust the budget code accordingly.

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

Donation totaling \$12,062.00 from the Center Moriches PTA for the following:

- ❖ \$2,159 Five Listening Centers. One for each kindergarten classroom;
- ❖ \$6,250 Writing Workshop “Book in a Day” with Kwame Alexander for Grades 5 and 7;
- ❖ \$1,053 Brian Heinz “Warm Week Author” (BOCES Art and Ed);
- ❖ \$900 Buffet dinner to bring Authors and Illustrators extension of warm week;
- ❖ \$1,000 Towards the school play;
- ❖ \$700 To provide scholastic news for all 2015-2016 incoming fourth graders.

PROGRAM SECTION

17. **CPSE/CSE – Recommendations (Exhibit #7)**

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 October, December, January, February and March for the 2014-2015 school year.

MISCELLANEOUS SECTION

18. **Committee Member – 2014-2015**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individual for the various 2014-2015 committees:

Curriculum

John Kinghan

Technology

John Kinghan

19. **Second Policy Reading (Exhibit #8)**

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

7110 Comprehensive Attendance (Revision of Policy #7110)

20. **General Discussion**

- Capital Project
- 2015-2016 Budget Calendar

21. **Resolution (Exhibit #9)**

RESOLVED that the Board hereby approves the bond proposition in substantially the form as contained in attached Exhibit #9, and that such proposition shall appear in the Notice of Annual District Meeting and be submitted to the qualified voters of the District at the Budget vote and election scheduled for May 19, 2015.

22. **Notice of Public Hearing, Budget Vote, Election and Capital Proposition (Exhibit #10)**

RESOLVED, that the Annual District Meeting and Election of the Center Moriches Union Free School District, Town of Brookhaven, Suffolk county, New York, shall be held on May 19, 2015; and

BE IT FURTHER RESOLVED, that the form of the annexed notice of the aforesaid Annual District Meeting and Election attached hereto as Exhibit #10 is hereby approved; and

BE IT FURTHER RESOLVED, that the District Clerk shall cause the annexed notice to be published, in substantially the form annexed hereto, in the Long Island Advance and Long Island Business News, two (2) newspapers having general circulation within the District, four (4) times within the seven (7) weeks preceding the vote and election, with the first publication being made between March 31, 2015 and April 4, 2015; and

BE IT FURTHER RESOLVED, that Joseph Townsend is designated as a permanent chairman of the election; and

BE IT FURTHER RESOLVED, that the inspectors of election shall be appointed no more than ten (10) days prior to the vote and election.

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 April 1, 2015 at 7:30 P.M. in the High School Library.

25. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.