

# ***Center Moriches Union Free School District***

## **BOARD OF EDUCATION**

Joshua P. Foster, *President*

Thomas R. Hogan

Darrell L. Iehle

Robyn Rayburn

Wendy R. Turkington

Patricia A. Galietta

*District Clerk*

Diane M. Smith

*Treasurer*

529 Main Street  
Center Moriches, New York 11934

(631) 878-0052

Fax (631) 878-4326

www.cmschools.org

Russell J. Stewart

*Superintendent of Schools*

Raina Ingoglia

*Assistant Superintendent for Curriculum,*

*Instruction, Data Coordination and*

*Buildings and Grounds*

Ricardo Soto

*Assistant Superintendent for Student Services,*

*Personnel and Instructional Technology*

Carol M. Perkins CPA

*Business Official*

## **CENTER MORICHES BOARD OF EDUCATION**

**June 17, 2015**

**7:30 p.m.**

### **AGENDA**

In accordance with the provisions of the “Open Meetings Law,” the Board of Education of the Center Moriches Union Free School District wishes to announce a Regular Public Board of Education Meeting on Wednesday, June 17, 2015, at 6:30 p.m., at the High School LGI, Center Moriches, New York. It is anticipated that the Board of Education will make a motion for the purpose of adjourning into Executive Session to meet with the Audit Committee at 6:30 p.m. It is anticipated that the Board will make a motion to return to public session at 7:30 p.m. for the public portion of the Regular Board Meeting.

### **PUBLIC SESSION**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
  - Eagle Project Proposal
  - Tenure Recognition Night
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 June 3, 2015

## PERSONNEL SECTION

### 6. Tenure

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

<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
<b>Donna Bennett</b>	LOTE Teacher	09/01/15
<b>Gina Brienza</b>	Family and Consumer Science Teacher	09/01/15
<b>Debra Chance</b>	English Teacher	06/30/15
<b>Gregory Schauer</b>	Math Teacher	09/01/15

### 7. Resignation

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
<b>Jennifer Miller</b>	Long Term Substitute Teacher	06/05/15

### 8. Salary Moves

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following salary moves on the salary schedule, effective January 30, 2015:

<b>Name</b>	<b>From</b>	<b>To</b>
<b>Frederick DelGiorno</b>	D/5	E/5

### 9. 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:

<b>Melissa Alcus</b>	Long Term Substitute Elem. Teacher (Elem)	06/08/15-06/26/15
<b>Michael Granville</b>	Substitute Teacher (DW) (Adjustment)	05/27/15-06/26/15
<b>Victoria Heilig</b>	Substitute Monitor (DW)	06/18/15-06/26/15

10. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Deborah Adelwerth</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Melissa Alcus</b>	Long Term Substitute Elem. Teacher (Elem.)	09/01/15-03/11/16 (Tentative/on or about)
<b>Kyle Alestra</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Alison Andrews</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Lorraine Bennardo</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Kathleen Bodkin</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Colleen Bellois</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Stephanie Buckley</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Dawn Christ</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Kerri-Ann Corrigan</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Rose D'Angela</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Rosemary Davison</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Laurie Delgado</b>	Substitute Clerk Typist (DW)	07/01/15-06/30/16
<b>Robert Dietz</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Nicole Driscoll</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Vincent Fanwick</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Margarite Farley</b>	Substitute Clerk Typist (DW)	07/01/15-06/30/16
<b>Michele Farrugia</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Beatrice Foster</b>	Long Term Substitute Special Education Teacher (Elem.)	09/01/15-06/30/16 (Tentative/on or about)
<b>Alicia Fuggetta</b>	Substitute Teacher (DW)	09/02/15-06/24/16

<b>Lauren Gould</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Michael Granville</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Gina Henaghan</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Erin Kahnis</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Diane Kobasiuk</b>	Preferred Substitute Teacher (HS)	09/01/15-06/24/16
<b>Nicole Lappe</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Bryan Mann</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Kathleen McCormick</b>	Preferred Substitute Teacher (HS/MS)	09/01/15-06/24/16
<b>Emily McKinnon</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Kayla McNaughton</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Joy Montecalvo</b>	Substitute Clerk Typist	08/01/15-08/31/15
<b>Theresa Nolan</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Jennine O'Shea</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Daniel O'Sullivan</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Erika Oranges</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Dorothyann Orlando</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Gary Perkins</b>	Substitute Custodial Worker I (DW)	07/01/15-06/30/16
<b>Jessica Pezdan</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Christopher Resnick</b>	Preferred Substitute Teacher (HS)	09/02/15-06/24/16
<b>Daniel Salaway</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Nikki Schettino</b>	Substitute Teacher (DW)	09/02/15-06/24/16
<b>Tracey Sigerson</b>	Substitute Teacher Extended School Year Program (DW)	07/06/15-08/14/15
<b>Michael Smeja</b>	Preferred Substitute Teacher (HS)/DASA Coordinator (DW)	09/01/15-06/24/16
<b>Raymond Tobia</b>	Substitute Custodial Worker I (DW)	07/01/15-06/30/16

11. **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:

<b>Name</b>	<b>Position/Building</b>	<b>Effective Date(s)</b>
<b>Diane Barraud</b>	CSE/CPSE Summer Committee	07/01/15-08/31/15
<b>Katharine Dapolito</b>	CSE/CPSE Summer Committee	07/01/15-08/31/15
<b>JoAnn DiFiore</b>	Probationary ESL Teacher	09/01/15-06/30/19
<b>Cindy Fiscina</b>	CSE/CPSE Summer Committee	07/01/15-08/31/15
<b>Michael Gordon</b>	Transitional Coordinator Extended School Year Program (DW)	07/06/15-08/14/15
<b>Colleen Hanzl</b>	Leave Replacement Elementary Teacher	09/01/15-01/29/16 (Tentative on or about)
<b>Lisa Hession</b>	Summer Guidance Counselor	06/29/15-08/31/15 (10 days)
<b>Shannon Luongo</b>	Part-Time Clerk/Typist (DW)	07/01/15-06/30/16
<b>Henry Mack</b>	Summer Guidance Counselor	06/29/15-08/31/15 (10 days)
<b>Pilar Marino</b>	Summer Guidance Counselor	06/29/15-08/31/15 (10 days)
<b>Beth Naples</b>	Part-Time Secretary Superintendent's Office	07/01/15-06/30/16
<b>Glenn Pepe</b>	Summer Guidance Counselor	06/29/15-08/31/15 (10 days)
<b>Kathleen Rasso</b>	CSE/CPSE Summer Committee	07/01/15-08/31/15
<b>William Rosado</b>	Custodial Supervisor	07/01/15-06/30/16
<b>Christopher Schumpf</b>	Custodial Supervisor	07/01/15-06/30/16
<b>Christopher Schumpf</b>	Custodial Supervisor	07/01/15-06/30/16
<b>Brian Von Braunsberg</b>	Custodial Supervisor	07/01/15-06/30/16

12. **Life Skills Summer Employment**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the summer employment of students from the middle school and high

school summer program to work with the buildings and grounds staff under the supervision of a job coach or paraprofessional. The students will be compensated for the work they do at the minimum hourly rate.

<b>Name</b>	<b>Position</b>	<b>Effective Dates(s)</b>	<b>Building</b>
Student #1	Student	07/06/15-08/14/15	DW
Student #2	Student	07/06/15-08/14/15	DW
Student #3	Student	07/06/15-08/14/15	DW
Student #4	Student	07/06/15-08/14/15	DW
Student #5	Student	07/06/15-08/14/15	DW

**FISCAL SECTION**

13. **Irrigation Maintenance and Installation Bid #CMS 15-16B (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible bidder, Byrne and Son, Inc., to provide for irrigation maintenance and installation services for the 2015-2016 school year.

14. **Claims Auditor Request for Proposal (RFP) CMS #15-16G (Exhibit #3)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following responsible vendor, Mr. James K. Ryan, to serve as the district’s Claims Auditor for the 2015-2016 school year.

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

**WHEREAS**, the Board of Education received bids in response to bid specifications for the Parking Lot Seal Coating and Repairs Bid at the District’s Administration Building, RFP No. CMS 15-16E; and

**WHEREAS**, upon further investigation by the District’s administration, it has been determined that it is necessary to alter the contract specifications that are essential to the Project because the bids exceeded the budgeted amount; and

**WHEREAS**, the Board of Education has the discretion to reject all bids received and call for new ones in the event that there is a determination that is necessary to alter the scope of the contract specifications; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby rejects all bids that it received in connection with the Parking Lot Seal Coating and Repairs Bid at the District’s Central Administration Building; and

**BE IT FURTHER RESOLVED**, that the Board of Education directs the administration to revise the bid specifications as is deemed necessary and to rebid and readvertise the revised Project in accordance with law.

16. **Worker's Compensation**

**WHEREAS**, there has been proposed a "NEW YORK STATE MUNICIPAL WORKERS' COMPENSATION ALLIANCE PLAN DOCUMENT" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

**WHEREAS**, the Center Moriches Union Free School District is eligible for membership in the Plan; and

**WHEREAS**, the Center Moriches Union Free School District has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Center Moriches Union Free School District to participate therein; now, therefore, be it

**RESOLVED**, that the Center Moriches Union Free School District enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

**BE IT FURTHER RESOLVED**, that Board of Education President be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Center Moriches Union Free School District.

17. **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

East Moriches UFSD Extended School Year Contract (2015) – 2 students  
East Quogue UFSD Extended School Year Contract (2015) – 2 students  
East Quogue UFSD Special Education Services Contract (2015-2016) – 3 students

2015-2016- Service Contracts

Anderson Center for Autism  
Karin E. Burkhard, MD  
CMAA – Appendix G  
CMTA – Appendix K  
DJJ Technologies  
Edge Document Solutions, Inc.  
Educational Data Services, Inc.  
Frazer & Feldman, LLP  
Guercio & Guercio, LLP  
Irene Navas (2015-2019)  
James K. Ryan  
Mahendra G. Shah, M.D.  
Urac Corp.

18. **Budget Transfers – June 2015 (Exhibit #6)**

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

19. **Treasurer’s Report (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Treasurer’s Report for the month of May 2015.

20. **Monthly Student Activity Report (Exhibit #8)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Student Activity Treasurer’s Report for the middle school and the high school for the month of May 2015.

21. **Payment Authorization (Exhibit #9)**

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

<b>Warrant:</b>	<b>A:62 T:53,54,55</b>	<b>A:61,63 T:56</b>	<b>T:57</b>	<b>A:65</b>	<b>A:66 T:58,59,60,61,62,63</b>
<b>Date:</b>	<b>5/07</b>	<b>5/13</b>	<b>5/14</b>	<b>5/21</b>	<b>5/28</b>

22. **Disposition of Records, Books and/or Equipment (Exhibit #10)**

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

23. **Funding of Reserves**

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2014-2015 fiscal year to the following reserve; Employee Accrued Benefit Liability Reserve, in an amount not to exceed \$500,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2014-2015 fiscal year to the following reserve; Retirement Contribution Reserve, in an amount not to exceed \$200,000; and

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of fund balance for the 2014-2015 fiscal year to the following reserve; Repair Reserve, in an amount not to exceed \$500,000; and



24. **Use of Employee Benefit Accrued Liability Reserve**

RECOMMENDED ACTION, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of funds from the Employee Benefit Accrued Liability Reserve for the payment of final settlements for retirees and increase the budget accordingly.

25. **Retiree Contribution 403(b)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the payment of final settlements for retirees as an employer non-election contribution, under 403b regulations, in lieu of a direct payment in payroll effective June 17, 2015.

**PROGRAM SECTION**

26. **CPSE/CSE – Recommendations (Exhibit #11)**

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 February, March, April, May and June for the 2014-2015 school year and the 2015-2016 school year.

**MISCELLANEOUS SECTION**

27. **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:

July 1, 2015 – Reorganization & Regular Meeting	January 27, 2016 – Regular Meeting
August 19, 2015 – Regular Meeting	February 10, 2016 – Regular Meeting
September 3, 2015 – Regular Meeting	March 2, 2016 – Regular Meeting
September 15, 2015 – Regular Meeting	March 16, 2016 – Regular Meeting
October 7, 2015 – Regular Meeting	April 5, 2016 – Regular Meeting
October 21, 2015 – Regular Meeting	April 20, 2016 – Regular Meeting
November 4, 2015 – Regular Meeting	May 4, 2016 – Budget Hearing & Regular Meeting
November 18, 2015 – Regular Meeting	May 18, 2016 – Regular Meeting
December 16, 2015 – Regular Meeting	June 1, 2016 – Regular Meeting
January 12, 2016 – Regular Meeting	June 15, 2016 – Regular Meeting

28. **Second Policy Reading (Exhibit #12)**

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

7420 Interscholastic Athletic Program  
7420R Athletic Placement Process

29. **Third Policy Reading and Adoption (Exhibit #13)**

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

4211 Center Moriches School District Chain of Command (Revision)  
7110 Comprehensive Attendance (Revision)

30. **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.

31. **Dates to Remember**

- The next Board of Education meeting will be on July 1, 2015 at 7:30 P.M. in the District Office.

32. **Adjournment**

**NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.**