

Center Moriches Union Free School District

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Personnel and Instructional Technology*

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
December 12, 2018
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent's Report**
 - Center Moriches Five Year Facilities Plan – Ms. Ingoglia & Ms. Loughlin
 - Results of Spring 2018 Substance Use survey to Grades 7-12 – Mr. Thode and the Long Island Prevention Resource Center.
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 November 15, 2018

PERSONNEL SECTION

6. **Resignation**

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

Name	Position/Building	Effective Date
Peter Randazzo	Preferred Substitute Teacher (MS)	12/12/18
Christina Riley	Monitor	12/08/18
Christina Riley	Substitute Clerical	12/08/18

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 from their position:

Name	Position/Building	Effective Date
John Garbato	Groundskeeper I	11/15/18-02/07/19 (Extension) (Tentative, on or about)

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 as per Article 24 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	09/04/18-11/20/18 (Revised)

9. **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 as per Article 26 of the CMTA Collective Bargaining Agreement:

Name	Position/Building	Effective Date
Jonathan Jeanes	Physics Teacher	11/21/18-06/27/19 (Revised)

10. **Substitutes: 2018-2019 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 2018-2019 school year, as follows:

Name	Position/Building	Effective Date
Deborah Adelwerth	Substitute Teacher	01/01/19-06/27/19 (Revised)
Melanie Drinkwater	Substitute Teacher	01/01/19-06/27/19 (Revised)
Deanna Heinsen	Substitute Paraprofessional	12/13/18-06/27/19
Erin Hesler	Substitute Teacher	01/01/19-06/27/19 (Revised)

Emma Marino	Substitute Paraprofessional	12/13/18-06/27/19
Emma Marino	Substitute School Monitor (Elem.)	12/13/18-06/27/19
Michelle Mitchelle	Substitute Teacher	01/01/19-06/27/19 (Revised)
Jessica Monteserrato	Substitute Teacher	01/01/19-06/27/19 (Revised)
John P. Murray	Substitute Paraprofessional	12/13/18-06/27/19
Barbara Persico	Substitute Recess Monitor (Elem.)	12/13/18-06/27/19
Kathie Scibetta	Substitute Teacher	01/01/19-06/27/19 (Revised)
Dana Taglioni	Substitute Teacher	01/01/19-06/27/19 (Revised)

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

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)
Michael Koscinski	.1 ENL Math Support (HS)	11/19/18
Michael Koscinski	Athletic Program Assistant (Fall)	08/15/18-11/13/18 (Tentative, on or about)
Adam Montes	Paraprofessional	12/13/18
Santos Saguto	Volunteer Varsity Boys Basketball Assistant Coach	2018-2019
Eric Slifstein	MS Baseball Coach	2018-2019

12. **Salaries**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the following salary changes, effective January 1, 2019:

Monitors - \$12/hour
 Substitute Custodians - \$15/hour
 Substitute Monitors - \$12/hour

FISCAL SECTION

13. **Payment Authorization (Exhibit #2)**

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 November 2018 and authorizes payment of the monthly bills listed on Warrants for the month of November 2018 as audited by the Independent Claims Auditor as follows:

Warrant:	A-32; T-17; T-18	A-33	A-36	T-19	A-34; T-21	T-22	A-37; T-20	A-39
Date:	11/01/18	11/07/18	11/08/18	11/09/18	11/14/18	11/23/18	11/28/18	11/29/18

14. **Contracts (Exhibit #3)**

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 the established cost contained in said contracts and authorize the President to sign said contracts:

- Bayada Home Health Care, Inc. (2018-2019)
- CMPA MOA
- CMTA Appendix GG
- Stephen Perret, MD (2018-2019)
- Riverhead CSD Intermunicipal Agreement (2018-2019)
- West Islip UFSD A/Payable Health and Welfare Services Agreement (2018-2019)

15. **Food Service Equipment Bid # CMS 19-20A (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following lowest bidder, Sam Tell & Son Inc. for the food service equipment district wide.

16. **Treasurer’s Report (Exhibit #5)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report for the month of October 2018.

17. **Budget Transfers – November 2018 (Exhibit #6)**

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

18. **Grant-In-Aid (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following grant-in-aid:

- Grant-in-Aid of \$61,000 from the NYS Education Department for the Parent-Child Home Program and adjust the budget accordingly.

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

RECOMMENDED ACTION: that 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 October 2018.

20. **Donation**

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

- Donation from Keith Caputo to the Music Department for the following items: a Squire (Fender) Bass Guitar and a Crate (BT15) Bass Amplifier. Estimated value is approximately \$400.

21. **Senior Citizens' Exemption (Exhibit #9)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education grants the senior citizens' exemption in accordance with the amended schedule attached (Exhibit A).

22. **Limited Income Disability Exemption (Exhibit #10)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Limited Income Disability Exemption for the 2019 tax year as per the attached schedule (Exhibit B).

23. **Alternative Veteran's Exemption**

A. **Real Property Tax Law §458-a – Veterans**

WHEREAS, Chapter 518, section 458-a, subdivision 2, paragraph (d), subparagraph (i), of the Real Property Tax Law of the State of New York, allows the District to provide tax exemptions to certain qualified owners of qualified real property, as defined by section 458-a, and

WHEREAS, it is in the best interest of the community to provide such relief to the veterans of our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a), (b), and (c).

B. **Real Property Tax Law §458-a – Gold Star Parents**

WHEREAS, paragraph (b) of subdivision 7 of section 458-a of the Real Property Tax Law of the State of New York allows the District to provide tax exemptions to "Gold Star Parents," as defined by section 458-a, who are owners of qualified real property in the District and such property is the primary residence of such Gold Star Parent, and

WHEREAS, it is in the best interest of the community to provide such relief to the Gold Star Parents residing in our District, it is hereby

RESOLVED, that the Board of Education elects to participate in the exemptions afforded to "Gold Star Parents" of Real Property Tax Law section 458-a, subdivision 7, paragraph (b),

AND IT IS FURTHER RESOLVED, that the District adopts the statutory basic maximums as defined by Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b) for its maximums for exemptions of Real Property Tax Law section 458-a, subdivision 2, paragraphs (a) and (b).

24. **Volunteer Firefighters & Ambulance Workers Exemption**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education grants the tax exemption provided for in Section 466-c of the Real Property Tax Law for certain volunteer firefighters and volunteer ambulance workers equal to 10% of the assessed value of the property they reside in within the school district, subject to the restrictions and limitations contained in Section 466-c. This adoption is intended to be effective commencing with the 2018-2019 tax year, and shall include all present and future changes.

PROGRAM SECTION

25. **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 Committees on Special Education and Preschool Special Education for the months of October and November for the 2018-2019 school year.

26. **2019-2020 Course Approval**

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following new courses:

- IB Language and Literature
- IB Language Ab Initio
- IB History of the Americas
- IB Social and Cultural Anthropology
- IB Environmental Systems and Societies
- IB Physics
- IB Sports Exercise and Health Science
- IB Math Applications
- IB Visual Arts
- IB Computer Science
- IB Business Management
- IB Theory of Knowledge

27. **Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the High School Instrumental Music to attend the NYSBDA Symposium High School Honor Bands in Liverpool, New York on March 1, 2019 through March 3, 2019.

MISCELLANEOUS SECTION

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

5400 – Purchasing
5420 – Purchasing Authority
5530 – Petty Cash/Petty Cash Accounts
6121 – Sexual Harassment

29. **Committee Members – 2018-2019**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following individuals for the 2018-2019 committee:

Curriculum & Instruction Committee

Gabrielle Lambiase
Lisa Valentine

30. **General Discussion**

- Board of Education 2018 Survey

31. **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.

32. **Dates to Remember**

- The next Board of Education meeting will be on January 9, 2019 at 7:30 P.M. at the District Office.

33. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.