

Center Moriches Union Free School District

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District Clerk
Diane M. Smith
Treasurer

**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
January 23, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - All State Girls Soccer Acknowledgment – Ms. Kaiser and Mr. Thode
 - Foster Grandparent Program Presentation – Ms. Hardwick, Ms. Jessica Acevedo, and Ms. Sharon Pizzo
 - Making Progress for Academic Success - Building Administration
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 January 9, 2019
6. **Treasurer’s Report (Exhibit #2)**

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

7. **Consent Agenda Vote**

RECOMMENDED ACTION: A motion to approve the consent agenda. Asterisked (*) agenda items are consent agenda items. Consent agenda items are approved via a single vote unless they are removed from being a consent item prior to the vote.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

PERSONNEL SECTION

8. ***Resignation**

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

Name	Position/Building	Effective Date
Samantha Hasson	Paraprofessional	01/17/19

9. ***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
Noelle Arroyo	Substitute Teacher	01/24/19-06/27/19
Melanie Goncalves	Substitute Paraprofessional	01/24/19-06/27/19
Danielle Levine	Substitute Teacher	01/24/19-06/27/19
Amy Mandala	Substitute Assistant Group Leader	01/24/19-06/27/19
Ronald Matthews	Substitute Paraprofessional	01/24/19-06/27/19
Denise Steinberg	Substitute Nurse	01/24/19-06/27/19

10. ***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)
Filomena Crabtree	Paraprofessional	01/24/19

Stacy Lopez	Curriculum Writing – K-5 Science	01/24/19-06/30/19
Sara Pinto	Middle School Dance Club Advisor	2018-2019
Laura Sandberg-DeJohn	.1 Extra Class – Art	01/28/19-06/27/19

FISCAL SECTION

11. ***Payment Authorization (Exhibit #3)**

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

Warrant:	A-38	T-24	T-23	A-40	A-43	A-41	A-42	T-25
Date	12/05/18	12/06/18	12/07/18	12/12/18	12/13/18	12/19/18	12/20/18	12/21/18

12. ***Contracts (Exhibit #4)**

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:

- East Moriches UFSD Special Education Services Agreement (2018-2019) – 1 student
- Eastport-South Manor CSD Special Education Services Agreement (2018-2019) – 4 students
- Hampton Bays UFSD Special Education Services Agreement (2018-2019) – 1 student
- Longwood CSD Special Education Services Agreement (2018-2019) – 1 student
- Riverhead CSD Special Education Services Agreement (2018-2019) – 2 students
- Shoreham-Wading River CSD Special Education Services Agreement (2018-2019) – 1 student
- South Country CSD Special Education Services Agreement (2018-2019) – 2 students
- William Floyd UFSD Special Education Services Agreement (2018-2019) – 12 students

13. ***Monthly Student Activity Report (Exhibit #5)**

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 December 2018.

PROGRAM SECTION

14. ***CPSE/CSE – Recommendations (Exhibit #6)**

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 December and January for the 2018-2019 school year.

15. ***Student Trip**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Girls Varsity Softball team to attend various college visits and a spring training trip to Orlando, Florida on March 20, 2019 through March 24, 2019.

MISCELLANEOUS SECTION

16. ***Third Policy Reading (Exhibit #7)**

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

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

17. **General Discussion**

- District Accountability Status – Good Standing
- Office of State Comptroller (OSC) Fiscal Monitoring – No Designation

18. **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.

19. **Dates to Remember**

- The next Board of Education meeting will be on February 5, 2019 at 7:30 P.M. at the District Office.

20. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.