

Center Moriches Union Free School District

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District Clerk
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**CENTER MORICHES BOARD OF EDUCATION
DISTRICT OFFICE
February 5, 2019
7:30 p.m.**



AGENDA

PUBLIC SESSION

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Superintendent’s Report**
 - 2019-2020 Budget - Expenditure and Revenue - Ms. Loughlin
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 23, 2019
6. **Donation**

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

- Donation from DonorsChoose.org (Best Buy Education) to the Elementary School for 5 iPads valued at \$2,000.

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.

8. ***Approve Budget Transfers (Exhibit #2)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the budget transfers as presented to the Board at this meeting.

PERSONNEL SECTION

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
William Weinold	Preferred Substitute Teacher (HS)	02/06/19-06/27/19

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)
Cari Ann Baio	Curriculum Writing – K-5 Social Studies	02/06/19-06/30/19
Daniel Kudreyko	Curriculum Writing – IB Units	02/06/19-06/30/19
John Kujan	Security Officer	02/06/19-06/30/19
Michael Luise	Security Officer	02/06/19-06/30/19
Courtney Madden	Spanish Leave Replacement Teacher	02/06/19-05/24/19
Thomas Miller	Maintenance Mechanic I	02/06/19
John O'Neill	MS Wrestling Head Coach	2018-2019
Jennifer Parillo	Winter Varsity Cheerleading	01/25/19-02/06/19

	Coach	
Nikki Schettino	Winter Varsity Cheerleading Coach	11/12/18-01/24/19 (Revised)
Michelle Schildt	Paraprofessional	02/06/19

11. ***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 01/30/19.

Name	From	To
Renee DiMeo-Bridgwood	D/5	E/5
Caitlin Dittmeier	G/7	H/7
Austin Dougherty	E/2	F/2
Jennifer Melon	E/5	F/5
Margaret Romaine	G/5	H/5
Michele Tyson	G/4	H/4

FISCAL SECTION

12. ***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:

2018-2019 Contracts for Receipt of Federal Part B Flow-Through Allocations

- All About Kids
- County of Suffolk, Department of Health Services
- Development Disabilities Institute
- Green Chimneys School
- The New Interdisciplinary School

Miller Place UFSD Special Education Services Agreement (2018-2019) – 1 student

13. ***Disposition of Records, Books and/or Equipment (Exhibit #4)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of records, books and/or equipment.

PROGRAM SECTION

14. ***CPSE/CSE - Recommendations (Exhibit #5)**

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 January for the 2018-2019 school year.

MISCELLANEOUS SECTION

15. ***School Calendar - 2019-2020 (Exhibit #6)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education approves the academic calendar for the 2019-2020 school year.

16. **Internal Auditor's Report (Exhibit #7)**

RECOMMENDED ACTION: that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the internal auditor's Risk Assessment Report for the fiscal year ending December 31, 2018 as performed and prepared by R.S. Abrams & Co, LLP.

17. **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.

18. **Dates to Remember**

- The next Board of Education meeting will be on March 6, 2019 at 7:30 P.M. at the District Office.

19. **Adjournment**

NOTE: ADDITIONAL ITEMS MAY BE ADDED TO THIS AGENDA.